FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1168403-1

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

Memorandum

To: SAC, Minneapolis

Date: 2/16/2000

From: SSA [redacted]

Subject: Authorization to open and assign below-listed case.

b6
b7C

Class: 2 Alpha: _____ Case Squad: 5 OO: MP

Assigned To: [redacted] Status: P

Title: General Vang Pao, ETAL,
DBA Neo Hom (United Front For the Liberation of Laos)
Neutrality Matter - Laos

Source of information to open case:

01 Informant
02 Asset
03 Asset from other office
04 Confidential Source
05 Cooperative Witness
06 Local/State Police
07 U.S. Government Agency
08 Foreign Government
09 Victim
10 Non-Victim/Complaint
11 Other

NFIP Classifications:

A Counterterrorism
B Economic Espionage
C Espionage
D Foreign Intelligence Activities
E Perception Management
F Proliferation of Special Weapons
G Targeting the National Infrastructure
H Targeting the U.S. Government

Full Initiated _____
or (date)
PI Initiated _____
Set to expire _____
Tickler _____

FBIHQ/WC 3D
SSA [redacted] concurred with opening.

SAC Milwaukee concurred.

Code	Crime Problem/Initiative
ACV	Abortion Clinic Violence
HATE	Hate Crimes (excluding Church Arson/Bombing)
NCATF	Church Arson/Bombing
NONE	None applicable

MW-39584-151
2-MP-55311-1

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SERIALIZED _____ FILED DES

FEB 16 2000

FBI - MINNEAPOLIS

Letter pls also open sub A for "secret" documents.

FAX TRANSMISSION

Office of the Legal Attache
American Embassy
Bangkok, Thailand
Telephone #: 011-66-2-205-4841
Fax #: 011-66-2-254-1172

To: SA [redacted]

Date: February 4, 2000

Fax #: [redacted]

Pages: 6, including this cover sheet.

Voice #: [redacted]

From: [redacted]
Assistant Legal Attache

Subject: HOUA LY; [redacted] VICTIM
(Our file 163A-BK-342)

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

b6
b7C

Comments:
Dear [redacted]

Please see attached EC, which should be uploaded momentarily.

b6
b7C

With best regards,

[redacted]

c/k
has ACS
copy

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FEB 1 6 2000
FBI - MINNEAPOLIS

(01/26/1998)

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/04/2000

To: Milwaukee **Attn:** SA [redacted]
Green Bay Resident Agency

Minneapolis **Attn:** SSA [redacted]
SA [redacted] Squad 4

Sacramento **Attn:** SA [redacted] Fresno RA

National Security **Attn:** SSA [redacted]
ND-3D/TGU/5425

Investigative Services **Attn:** SSA [redacted]
IOB, IRS, IRU II

From: Bangkok
Contact: [redacted] tel [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] -279

Case ID #: 163E-BK-342 (Pending)

Title: HOUA LY - Victim;
[redacted] Victim;
FPC - Laos

Synopsis: To set leads for Milwaukee, Minneapolis and Sacramento Divisions.

Reference: 163A-BK-342 Serial 167

Administrative: Reference meeting between Assistant Legal Attache (ALAT) [redacted] and Squad 4 members in the presence of Assistant U.S. Attorney (AUSA) [redacted] at FBI Minneapolis office, Minneapolis on 1/24/00; telcall from ALAT [redacted] to SA [redacted] Green Bay RA on 1/27/00. Also reference telefax message from Bangkok to SSA [redacted] dated 6/14/99.

b6
b7C

Details: For the information of Minneapolis Division, On 5/4/99, [redacted] and [redacted] captioned individuals who are US citizens of Lao/Hmong origin, appeared at the American Consulate General office in Chiang Mai, Thailand to report that their relatives had crossed Thailand into Laos at Ban Houayxai border area, Bokeo province on 4/19/99, for a one-day visit on the occasion of Songkran festival and have not been heard from since. The complainants asked for assistance in locating the captioned individuals.

163A-BK-342-279

To: Milwaukee From: Bangkok
Re: 163E-BK-342, 02/04/2000

effort for the primary purpose of assisting the Consular sections at the American Embassies in Thailand and Laos in determining the welfare and whereabouts (w/w) of the victims. To date, these efforts have yielded negative results regarding the fate of the victims or concrete evidence pointing to the culpability [redacted]

Since [redacted] ALAT has interviewed and spoken to the two original complainants [redacted] and [redacted] on several occasions. It was determined during these conversations that numerous discrepancies existed between the complaint letter dated [redacted] to the US Congress and their statements to ALAT. In [redacted] undertook a polygraph test in Wisconsin. Shortly thereafter, he contacted a Milwaukee Confidential Source and advised that [redacted] Results of the polygraph tests indicated that [redacted] was deceptive in providing answers to crucial questions concerning [redacted] To date, [redacted] has yet to voluntarily submit to a polygraph test despite continuous attempts to contact him by SA [redacted] in Fresno, California.

b6
b7C
b7D

Voluminous intelligence and source reports indicated that Houa Ly and [redacted] were part of an organized team of freedom fighters sent by former Lao General Vang Pao to the area, aiming at mounting a general uprising against the current Communist regime in Laos, in contradiction with the original complaint to the US Congress and US Government that they were merely tourists who traveled to Ban Hoayxai, Laos on the occasion of the Song Kran water festival.

In [redacted] approached SA [redacted] in Wisconsin to advise that [redacted] would like to come forward with the truth. [redacted] Most recent confidential information also indicated that General Vang Pao and [redacted] have had [redacted]

b6
b7C
b7D

During the meeting at FBI Minneapolis office on 1/24/00, it was determined that there is a distinct link between a pending Minneapolis investigation into illegal Thai Lottery activities by several Hmong-born subjects and the anti-communist organization led by General Vang Pao. According to SA [redacted] and SFO [redacted] evidence seized by FBI

To: Milwaukee From: Bangkok
Re: 163E-BK-342, 02/04/2000

investigators during the execution of federal search warrants at dozens of locations in the Twin cities included among others, large sums of money, copies of a political manifesto authorized by General Vang Pao, and complete listings of names, addresses, contact numbers of the General's followers nationwide.

Milwaukee and Sacramento confidential sources have reported that General Pao had [redacted] It has been known that threats from the General are taken very seriously by other Hmong compatriots in the U.S. and elsewhere, as he has the power and means to intimidate, injure or assassinate his enemies.

b7D

It is believed that the current president of the Lao-Hmong American Coalition, Yang Che was run off the road and severely injured after receiving threats from General Vang Pao. [redacted] a resident of Minnesota, was [redacted] He was [redacted] It is thus understandable that the General and his associates have been able to manipulate incident reports and public opinions at will concerning the captioned matter.

b6
b7C

Most recent information indicates that General Vang Pao has relocated to the area of Lynnwood, Minnesota.

It is therefore requested that attempts be made by Milwaukee and Minneapolis Agents to contact and interview General Vang Pao regarding his knowledge and involvement in the captioned matter, and that efforts be extended to solicit his cooperation in the welfare and whereabouts of both victims Houa Ly and [redacted]

To: Milwaukee From: Bangkok
Re: 163E-BK-342, 02/04/2000

LEAD (s):

Set Lead 1:

MILWAUKEE

AT GREEN BAY, WISCONSIN

Milwaukee SAC's concurrence is requested for the road trip of Milwaukee Lead Agent, SA [redacted] from Green Bay, Wisconsin to Minneapolis, Minnesota in the immediate future for the approximate period of one week. The purpose of the sojourn is (1) to allow ample time to discuss the complex issues and nexus between the Bangkok and Minneapolis investigations; (2) review seized evidence which illustrate this linkage; (3) locate and interview General Vang Pao and other persons as deemed necessary. It should be noted that SA [redacted] has been instrumental in the conduct of the captioned investigation since the receipt of the very first leads from Bangkok. b6 b7C

Set Lead 2:

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA

Minneapolis SAC's concurrence is requested for the above road trip by SA [redacted] Assistance from Minneapolis SA [redacted] and SFO [redacted] is also requested to facilitate the aforementioned tasks. Both Minneapolis investigators are handling the illegal Thai lottery investigation.

Set Lead 3:

AT MINNEAPOLIS, MINNESOTA

Will contact [redacted] telephone number [redacted] for any and all information regarding [redacted] AUSA [redacted] concurred with the issuance of a Grand Jury subpoena [redacted] b3 b6 b7C

To: Milwaukee From: Bangkok
Re: 163E-BK-342, 02/04/2000

Set Lead 4:

SACRAMENTO

AT FRESNO, CALIFORNIA

Sacramento is requested to renew attempts to identify and locate a paramour of captioned victim [redacted] who was alleged to have [redacted] Determine if the report can be verified and furnish results to Bangkok.

b6
b7C

Set Lead 5:

ALL RECEIVING OFFICES

For information and clear. Bangkok sincerely appreciates the continuing assistance and support provided by all receiving offices in the captioned matter.

♦♦

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"We should not use weapons to kill each other. I don't want to see another tragedy happen this way."

GEN. VANG PAO, INTERNATIONAL HMONG LEADER, SPEAKING ABOUT THE ST. PAUL MURDER-SUICIDE

St. Paul
Pioneer Press
2/22/2000
Page 1

JOE ODEN/PIONEER PRESS

Gen. Vang Pao, a Hmong leader from California, consoles the eight children of the Her family, whose parents died three weeks ago in a murder-suicide at their St. Paul home. Pao attended the Monday funeral of the children's father, Thong Her, 38. The funeral for their mother, Yang Her, 32, was held earlier this month. "I try not to think about what happened," says Mai Her, 15, the eldest child. "I'm doing OK. I'm kind of numb."

Children of Tragedy

TO HELP

Tax-deductible donations to help provide for the eight Her children, orphaned last month when their father shot and killed their mother and then fatally shot himself, can be sent to: Heritage National Bank, 2700 E. Seventh Ave., North St. Paul, Minn. 55109 Make checks payable to: Family Friendship Fund, Her Family.

■ 8 St. Paul siblings face life without their parents

MOLLY GUTHREY STAFF WRITER

Her eyes dry, her back straight, her demeanor calm, 15-year-old Mai Her sat beside her father's coffin Monday and gazed at her seven small brothers and sisters milling around her.

It was Jan. 31 when Her's father, Thong Her, shot and killed her mother, Yang Her. Her father died the next day from self-inflicted gunshot wounds. On Monday, at least 100 people gathered at the Hmong Funeral Home on Dale Street in St. Paul for the funeral of Thong Her — including international Hmong leader Gen. Vang Pao of Westminster, Calif.

Pao came to tell the Hmong community that family violence must stop. But for Mai, the day of her father's funeral was simply another day of feeling numb. The teen-ager says she feels a heavy responsibility to help her aunt and uncle — young parents of three children — raise her brothers and sisters.

"When my parents were still alive, I wanted to graduate and study at college to be a novelist," said Mai, who is a sophomore at Harding High School. "Now that they're dead, that goal has changed. Now, before I can start college and a career, I plan to stay home and watch my brothers and sisters finish school."

Postponing her dream saddens her, she says, but mostly she tries to push it all out of her mind.

"I try not to think about what happened," she said. "I'm doing OK. I'm kind of numb."

CHILDREN CONTINUED ON 10A ▸

"Even though I have the support of my family during this time of tragedy, the fact that I feel supported by this leader means I will never have to feel out in the cold."

BEE HER, UNCLE OF THE EIGHT CHILDREN WHOM HE IS RAISING WITH HIS WIFE AND THEIR OWN THREE CHILDREN

CHILDREN

▼ CONTINUED FROM 1A

Authorities say Thong Her, 38, fatally shot his wife Jan. 31 and then turned the .25-caliber handgun on himself. The couple had been arguing in their Frogtown home that day when, about 12:30 p.m., Yang Her, 32, called a relative, telling him about the argument and summoning him to the three-bedroom apartment in the 600 block of Edmund Avenue.

Bee Her

When the relative arrived just after 1 p.m., the couple's distraught 4-year-old son answered the door. When the relative walked into one of the bedrooms, he found the couple lying on the floor, each with gunshot wounds to the head.

The couple is survived by their eight children: Mai, 15, Meng, 12, Moua, 11, Cher, 10, Kao, 9, Hlee, 8, Blong, 6, and David, 4. Yang Her's funeral was held earlier this month.

On Monday, Pao greeted each child as they sat in chairs alongside their father's casket. The general touched the children's heads or shoulders or hands and offered quiet words of sympathy. The sweet scent of floral bouquets hung heavy in the air as the large crowd of mourners milled about in the funeral home, many wiping away tears.

PIONEER PRESS PHOTOS BY JOE ODEN

The Her children: left to right in rear, Kao, 9, Mai, 15, with David, 4, Moua, 11, Blong, 6, Meng, 12; left to right in front, Hlee, 8, and Cher, 10.

The funeral turned into a news conference for a short time as Pao spoke about getting the message out to the Hmong community to stop domestic violence and about seeking help if feeling overwhelmed by life's pressures. He encouraged Hmong families to turn to Hmong social service agencies, relatives, elders or the authorities in times of difficulty.

"We should not use weapons to kill each other," the general said. "I don't want to see another tragedy happen this way."

Bee Her, the uncle who is now raising his brother's children, said the general's visit buoyed him.

"I feel more positive and supported," said Her, who works at a rental-car company and lives in a two-bedroom apartment with his wife, their three children and the eight orphaned nieces and nephews.

"Even though I have the support of my family during this time of tragedy, the fact that I feel supported by this leader means I will never have to feel out in the cold."

Molly Guthrey can be reached at mguthrey@pioneerpress.com or (651) 228-5505.

International Hmong leader Gen. Vang Pao of California visited the eight children Monday whose parents died in a murder-suicide in St. Paul. He also addressed the Hmong community, asking people to speak with the elders before attempting to solve problems on their own.

2000 MINNESOTA BOAT & MARINE PRODUCTS SHOW
RIVERCENTRE
SAINT PAUL
GREAT SEMINARS
Bill Diedrich
Marine Electronics
Bob Jensen
TV's Fishing The Midwest
Jim Moynagh
FEBRUARY 24-27
For Info: 612-755-8111

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(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/25/2000

To: Minneapolis **Attn:** SAC

From: Milwaukee
Squad 6, GBRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dlg

Case ID #: 2-MP-55311 -3 (Pending)

Title: GENERAL VANG PAO;
DBA NEO HOM,
UNITED FRONT FOR THE LIBERATION OF LAOS;
NEUTRALITY MATTERS

b6
b7C

Synopsis: To confirm that SAC Minneapolis and SAC Milwaukee concur with travel by SA [redacted] from 03/06/2000 to 03/10/2000.

Administrative: Reference telcal on 02/22/2000 between SSA [redacted] and Minneapolis concerning travel of SA [redacted] to Minneapolis.

Details: On 03/06/2000, SA [redacted] will travel to Minneapolis for the purpose of briefing Minneapolis Case Agents and to assist in conducting interviews and conducting logical investigation in the above captioned case.

♦♦

MW-59584-153
~~2-MP-55311-3~~

MAR 06 2000

[redacted]

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UPLOADED BY MW
WITH TEXT ✓
LEADS SET —
BY uj
DATE 03-03-2000

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200 heading to D.C. to protest Laos government

■ Twin Cities group plans to be part of three-day rally

TOM WEBB
WASHINGTON CORRESPONDENT

St. Paul Pioneer Press
2/16/2000

WASHINGTON

Several hundred Hmong and Lao protesters, including an estimated 200 from the Twin Cities, are heading to Washington this week for three days of protests against the Communist Laotian government.

> **"We want to alert the U.S. Congress and policymakers in the U.S. government about the ongoing persecution in Laos of Hmong and Lao citizens."**
>
> STEPHEN VANG
> PRESIDENT, UNITED LAO CONGRESS FOR DEMOCRACY

On Tuesday, the first wave of protesters had arrived. They hope to raise awareness here about the plight of their relatives still living in Laos.

"We want to alert the U.S. Congress and policymakers in the U.S. government about the ongoing persecution in Laos of Hmong and Lao citizens, and opposition groups in Laos," said Stephen Vang, president of the United Lao Congress for Democracy.

The group plans protests at the Laotian Embassy and Vietnamese Embassy, and will be rallying on Capitol Hill. The group is also unhappy with the U.S. State Department, which it believes is more interested normalizing trade relations with Laos than in pressing human rights issues with the Communist government.

Xiong Sidney Vang, one of the group's leaders from St. Paul, said he travelled to Washington to "represent my relatives in Laos, who are crying for help." Other leaders from the Twin Cities include Chai Fue Xiong of Minneapolis and Xia Xiong of St. Paul.

The Hmong are a mountain people from Laos, who secretly fought with the Americans during the Vietnam War.

The Twin Cities have one of the largest group of Hmong in America, a community estimated to be as large as 60,000 people.

Tom Webb can be reached at twebb@krwashington.com or (202) 383-6049.

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FBI - MINNEAPOLIS

MISSING RELATIVE

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

Questions surround two Hmong missing in Laos

■ St. Paul relative attends hearing in Washington

FREDERIC J. FROMMER ASSOCIATED PRESS

WASHINGTON

A California congressman on Wednesday pressed Secretary of State Madeline Albright for more information about the plight of two Hmong-Americans who disappeared in Laos 10 months ago.

Rep. George Radanovich, R-Calif., claimed the U.S. government is not telling all it knows about what happened to Houa Ly, 56, of Appleton, Wis., and Michael Vang, 36, of Fresno, Calif.

"You are willing to brush under the rug the disappearance of American citizens by saying they were perhaps insurgents involved in the interior affairs of Laos," Radanovich charged at a House International Relations Committee hearing attended by dozens of Hmong activists.

Ly's daughter, Yer Ly, of St. Paul, attended the hearing and said she was not satisfied with Albright's answers. She said she "strongly" believes her father is a prisoner of the Laotian government.

RICHARD MARSHALL/PIONEER PRESS

"It's a nightmare for us. We try to awake from it every day," said 23-year-old Yer Ly of St. Paul, describing her family's anguish about the disappearance of Ly's father, Houa Ly, in Laos last April.

"I think they're withholding information," said Ly. "I believe they have more information than they're giving us."

Ly also traveled to Washington in October to testify before Congress on behalf of her father. She is the youngest of her family's five daughters.

The Hmong are an ethnic minority who live in the mountains of northern Laos and claim they are persecuted by the communist government. Some unsubstantiated reports say Houa Ly and Vang traveled to Laos on their own to try to undermine the government.

Albright said the State Department, FBI and CIA are working to try to determine what happened to the men.

"We have not tried to hide information," she said. "There is a difference between sharing what we know and passing on unsubstantiated rumors."

Radanovich, whose district is home to Vang, also criticized the Clinton administration for pursuing normalized trade relations with Laos while the search for the men continues.

Albright responded that the administration believes normalizing trade shouldn't be sidetracked by one issue.

Ly, who fought with CIA-backed forces in Laos during the Vietnam War, and Vang disappeared last April while on vacation. They were last seen boarding a boat on the Mekong River that divides Thailand and Laos.

Hmong-American groups and some members of Congress are convinced the Laotian government kidnapped, imprisoned and possibly killed the men. Laotian officials say they know nothing about the whereabouts of Ly and Vang.

The State Department has twice sent teams to Laos to investigate the disappearance. Radanovich criticized the agency for working side-by-side with the Laotian government during the trips.

Hmong-American activists are in Washington this week to push for more information about Ly and Vang and to protest the Laotian government.

Yer Ly's mother, Neng X. Ly of Appleton, also attended the hearing.

"I know that my life is not over and my fight for my husband is not over until he is returned back and released to me from the Lao government," she said as her daughter translated.

Slide on over, baby

METRO/REGIONAL BRIEFING

MANKATO, MINN.

Mayor elected to replace one who quit post, left town: Mankato voters have elected architect Jeff Kagermeier as mayor to replace Stan Christ, who abruptly left town and abandoned his post last fall.

Kagermeier beat City Council Member Edgar Twedt with 59 percent of the ballots in Tuesday's special election.

The mayor's seat became vacant in October when Christ

of 'em."

Maxwell, who defended himself, pleaded guilty to first-degree murder. He faces life in prison without parole when he is sentenced March 7.

Nine days before he killed Chatkana in his mother's Waite Park home, Maxwell called his sister from prison and gave an ominous admission.

"If I go home and stay with her, I'll probably (beat) her up pretty bad," Maxwell recalled

police he stole the underwear from the daughter of a woman he used to date.

He is charged with second-degree burglary and theft.

The search was conducted after the Rochester man admitted to police last week he gagged, blindfolded and handcuffed the fifth-grader to a bus seat Feb. 8 and locked the bus, leaving it in a bus garage. He told police he planned to return and sexually abuse the girl. A

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(Rev. 10-01-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/25/2000

To: National Security Attn: SSA [redacted]

✓Bangkok ALAT [redacted]
✓Minneapolis SA [redacted] Squad 5

From: Milwaukee
Squad [redacted]
Contact: SA [redacted] [redacted]

b6
b7C

Approved By: [redacted]

(U) Drafted By: [redacted] :mmc

Case ID #: ~~(S)~~ 2-MP-55311-6 (Pending)

(U) Title: ~~(S)~~ GENERAL VANG PAO;
DBA-NEO HOM;
UNITED FRONT FOR THE LIBERATION OF LAOS
NEUTRALITY MATTERS

(U) Synopsis: ~~(S)~~ To document information on source in above captioned case.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X-1~~

(U) Administrative: ~~(S)~~ Reference file number 163A-BK-342. Confidential source providing information on the above captioned case is [redacted] (PROTECT IDENTITY), date of birth [redacted] Appropriate measures must be taken to protect [redacted] (PROTECT IDENTITY) identity due to his close ties to the Hmong community and the sensitivity of the information he is providing.

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(U) Details: ~~(S)~~ On 04/19/1999, two American citizens of Hmong descent, Houa Ly, date of birth 04/04/1944 [redacted] date of birth [redacted]

(U) ~~(S)~~ On 05/04/1999, [redacted] Hmong males and American citizens, went to the United States Consulate

UPLOADED BY MW
WITH TEXT ✓
LEADS SET —
BY MJ
DATE 3-7-00

~~SECRET~~

2-MP-55311-6
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 08 2000
FBI MINNEAPOLIS

2-MW-39584-156

General in Chiang Mai, Thailand, to report that Ly and [redacted] had been kidnapped by the Government of Laos (GOL) and taken against their will across the border of Thailand into Laos.

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(U) ~~(S)~~ Subsequent investigation by the Bangkok ALAT, Sacramento RA and the Green Bay RA is that Ly and [redacted] were working for an anti-Communist resistance movement headed by Major General Vang Pao. Other confidential sources have reported that Ly and [redacted] willfully crossed the MeKong River from Thailand to Laos on or around 04/19/1999 for a mission to overthrow the current government of Laos. Multiple sources have reported that Ly and [redacted] were arrested by Laotian officials, interrogated, and executed within several days following 04/19/1999.

(U) ~~(S)~~ [redacted] and [redacted] returned to the United States on May 7, 1999 and subsequently made reports to the United States Congress, the American-Hmong community and sources in the media that Ly and [redacted] had been kidnapped while in Thailand by agents working for the GOL.

(U) ~~(S)~~ Subsequent investigation that this story is not true and is a cover story made up by a conspiracy of members of General Vang Pao's resistance movement to draw negative attention against the GOL, and cover an illegal neutrality violation.

(S) [redacted]

Referral/Direct

(U) ~~(S)~~ On 05/14/1975, the United States airlifted General Vang Pao and his family out of Laos to Thailand when the Communists were successful in defeating General Vang Pao's forces in Laos. Since that time, approximately 100,000 Hmong have immigrated to the United States from refugee camps in Thailand. Many of the older Hmong still are very loyal to General Vang Pao

and believe that through him they can successfully overthrow the current communist GOL by force and install General Vang Pao as the leader of Laos.

(U) ~~(S)~~ [redacted] (PROTECT IDENTITY) has proven very accurate and reliable in his reporting of information [redacted] (PROTECT IDENTITY) has provided information [redacted] (PROTECT IDENTITY) has also provided [redacted]

(U) ~~(S)~~ [redacted] (PROTECT IDENTITY) has also provided very accurate information [redacted]

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(U) ~~(S)~~ [redacted] (PROTECT IDENTITY) was able to accurately provide [redacted]

(U) ~~(S)~~ [redacted] (PROTECT IDENTITY) has accurately provided detailed information [redacted] (PROTECT IDENTITY) was able to supply a [redacted]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

2-MP-55311-7
PCS:dlg

The following investigation was conducted by Special Agent (SA) [redacted] on February 18, 2000, in Green Bay, Wisconsin:

[redacted] **(PROTECT IDENTITY)**, born [redacted] telephone number number [redacted] faxed the attached documents to SA [redacted] at the Green Bay Resident Agency of the Federal Bureau of Investigation.

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MW-39584-157
2-~~MP-55311-7~~

I 1054 PC 331

(Rev. 10-01-1999)

ALL INFORMATION CONTAINED
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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/09/2000

To: Minneapolis **Attn:** SA [redacted]

From: Minneapolis
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:kle KKC

Case ID #: 2-MP-55311 (Pending) -8

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Title: General Vang Pao
DBA - Neo Hom
United Front for the Liberation of Laos
Neutrality Matter
OO: Minneapolis

Synopsis: Information obtained from St. Paul Police Department regarding [redacted]

Enclosure(s): Three photocopied pages from a pro-democracy Lao publication provided by the St. Paul Police Department.

Details: [redacted] St. Paul Police Department, [redacted] was contacted by writer to obtain the name of [redacted] so that an interview could be arranged. [redacted] advised that there is a closed [redacted] investigation file regarding [redacted] could not divulge any information regarding the investigation but advised that [redacted] was cleared of any wrongdoing.

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[redacted] provided the enclosed documents from a public source paper that [redacted] had prepared for a briefing and provided the name and contact number of [redacted]

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MW-39584-158
2-MP-55311-8

SEARCHED ____ INDEXED ____
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FBI - MINNEAPOLIS

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INTRODUCTORY REMARKS

Shoua Cha
Chairman, Minnesota Chapter
United Lao Movement for Democracy

Good morning Ladies and Gentlemen.

My name is Shoua Cha, Chairman of the United Lao Movement for Democracy of Minnesota. On behalf of the United Lao Movement for Democracy, I would like to thank all of you for coming to listen to this special briefing on the current situations in Laos.

United Lao Movement for Democracy of Minnesota is a seven-year-old organization whose mission is to promote freedom and democracy for the people of Laos.

As you know, Laos was taken over by the Lao Communists in 1975. Since then, they have used chemical weapons to kill thousands of innocent people in our country. For 23 years, there have been no peace, freedom and democracy in Laos.

The purpose of this special briefing is:

1) to inform you of the current problems in Laos and
2) to ask you to help bring democracy, basic human rights, and freedom to Laos.

Today we have distinguished leaders, from both the Hmong and Lao communities, who will provide you with factual information which will better help you understand the situations in Laos. Dr. Pobzeb Vang, General Thonglit, Lt. Col. Wangyee Vang, and Stephen Young will present documentation, audiovisual tapes and photographs of actual incidents in Laos.

General Vang Pao will briefly reflect his experience in the fight against the Communists, and most importantly will propose a peace initiative to the Communist Lao government in order to bring a true national reconciliation.

Unfortunately, His Royal Highness Prince Regent and His Royal Highness Heir to the throne could not be here with us today. However, we have enclosed their statements in the briefing booklet which you can read at a later time.

After 23 years under Lao Communist regime, the people inside Laos are calling for the return of General Vang Pao, General Thonglit and the surviving Royal Family members in order to bring to the country democracy and capitalism.

Our delegation welcomes your input and assistance, and is willing to work with you in the future to ensure that real freedom and democracy are restored to the people of Laos.

Again, thank you for coming, and I hope that you will gain better knowledge from this briefing of the current situations in Laos.

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United Lao Movement for Democracy Delegation

General Vang Pao
General Thonglit Chokebiengboune
Stephen Young
Lt. Col. Wangyee Vang
Chao Opat Nachampassak
Shoua Cha
Dang Lee
Xang Vang
Cha Vang
Pobzeb Vang

© 1998 United Lao Movement for Democracy, Inc.
A Non-Profit Organization
298 1/2 West University Avenue
St. Paul, Minnesota 55103
Tel: (612) 228-0115
FAX: (612) 228-7026

Lao Human Rights Council, Inc. in the United States
P.O. Box 1606 • Eau Claire, Wisconsin 54702
Tel: (715) 831-8355 FAX: (715) 831-8563

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HEREIN IS UNCLASSIFIED
DATE 03-14-2012 BY 60324 uc baw/sab/lsg

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 03/08/2000

[redacted], DOB [redacted] POB [redacted], who resides at [redacted] telephone [redacted], was interviewed at his place of employment [redacted]

After being advised of the official identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] is currently a supporting member of the Lao Veterans of America and was the [redacted] of the Lao Family Community of [redacted]

[redacted] initially declined to answer questions regarding financial support for political resistance in Laos or Thailand but later in the interview stated that he has made financial contributions in support of General Vang Pao. He indicated that one of his contributions was for [redacted] and might have been in support of General Pao's travels to Washington D.C. where the General was testifying before a congressional committee on human rights. He indicated that his contributions were contingent on the stated purpose of the funds. He often provided financial support for human rights issues in Laos.

Referral/Consult

[redacted]

[redacted] indicated that the leader of the Neo Hom (United Front for the Liberation of Laos) currently lives in [redacted] could not recall the leader's name but that he used the title [redacted] and has traveled to [redacted] on several occasions coinciding with General Vang Pao's travels. [redacted] attended several meetings in which both General Pao and the [redacted] General Vang currently resides in an unspecified city in California.

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Investigation on 03/08/2000 at St. Paul, Minnesota

File # 2-~~MP-55311~~ MW-39584-159 Date dictated 03/08/2000

by SA [redacted]
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] was last in [redacted] on 05/14/1975 at which time he departed for [redacted] where he resided until 11/11/1976. He then departed for the U.S., where he has resided ever since. He has not returned to either country.

[redacted] has no direct knowledge of any political or resistance activities in [redacted] directed by General Vang Pao, but is aware of recent activities in those countries via newspapers and internet articles. [redacted] supports General Vang Pao's efforts to establish a free government and promote free elections [redacted]. He provides financial and political support to those ends. [redacted] has never been asked by General Pao to travel [redacted] to conduct political or resistance missions.

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[redacted] is only aware of the circumstances of the disappearances of Houa Ly and [redacted] from media reports. He has no knowledge of the disappearance of Kao "Charlie" Vang.

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DATE 03-14-2012 BY 60324 uc baw/sab/lsg

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2000

[redacted] aka [redacted] DOB [redacted] POB [redacted] who resides at [redacted], telephone [redacted] was interviewed at [redacted] the St. Paul Police Department, Central District Headquarters, Arlington and Rice Streets, St. Paul, Minnesota, [redacted] After being advised of the official identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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Referral/Consult

[redacted]

[redacted] approximately two years ago visiting [redacted] who lives near [redacted] He has not returned to Laos since he left in 1975. [redacted] still residing in Laos but declined to identify her for fear of Lao government retribution.

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The leader of Neo Hom (United Front for the Liberation of Laos) is [redacted] (approximate spelling) who resides in [redacted] Neo Hom is active in the U.S. but the organization's size has diminished due to its split into two factions, one supporting the communist government and the other supporting a free government. It is funded primarily by member donations.

Investigation on 03/09/2000 at St. Paul, Minnesota

File # ~~2-MP-55311~~ MW-39584-160 Date dictated 03/09/2000

by SA [redacted]
SA

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] is a member of Lao Human Rights Council and the Lao Veterans of America. [redacted] of the United Lao Movement for Democracy. [redacted] donates large amounts of money to various pro-democratic Lao organizations and has purchased several airline tickets to Washington D.C. to support General Vang Pao's presentations to Congressional committees. [redacted]

Referral/Consult

General Vang Pao presently resides in Santa Ana, California. He is very well respected by the U.S. Government and the various Hmong communities throughout the U.S. General Vang Pao confers daily with an individual [redacted] described as an [redacted] described Pao as "our leader".

General Vang Pao arranges and coordinates the travel of Hmong-Americans to Thailand to meet with representatives in that country to assist in providing items supporting democracy and human rights. The assistance is limited to provisions of food, clothing and medicine to freedom fighters remaining in Laos. [redacted] iterated that General Vang Pao consulted attorneys concerning the legality of providing humanitarian aid and was advised not to support the purchase of arms or ammunition.

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[redacted] has attended many support functions in which General Vang Pao was present and has spoken with him personally on several occasions at the request of the Hmong community.

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2000

[redacted] (PROTECT IDENTITY) (Hmong male), DOB [redacted] SSAN [redacted] of [redacted] MN, [redacted] home telephone number [redacted] home facsimile number [redacted] MN, [redacted] telephone number [redacted] was interviewed at the Minneapolis Field Office. After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

[redacted] advised that [redacted]

[redacted] stated that [redacted]

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[redacted] advised that [redacted]

[redacted] stated that [redacted]

[redacted] stated that [redacted]

Investigation on 03/07/2000 at Minneapolis, MN

File # 2-~~MP-55311~~ MW-55524-161 Date dictated 03/07/2000

by SA [redacted] mml b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

067PCS01.302 [redacted] (I-drive)

[redacted] stated that [redacted] Hmong male, [redacted] MN, [redacted] General Vang Pao and [redacted]

[redacted] advised that [redacted]

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[redacted] advised that [redacted]

[redacted]

[redacted] stated that [redacted]

[redacted] provided [redacted]

ALL INFORMATION CONTAINED
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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/15/00 Time: 11:07

Case ID: 2-~~MP-55311~~ Serial: 12 MW-39584-162

Description of Document:

Type : FD302
Date : 02/29/00
To : MINNEAPOLIS
From : MINNEAPOLIS
Topic: [redacted]

Reason for Permanent Charge-Out:

MISFILED

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b7C

Employee: [redacted]

2-MP-55311-12

Memorandum

~~SECRET~~

10 March 2000

To : Special Assistant

From : [redacted]
Assistant Legal Attache

DECLASSIFIED BY 60324 uc baw/sab/lsg
ON 03-14-2012

(U) Subject: ~~(S)~~ Neo Hom - United Front for the Liberation of Laos
(Our file 2-MP-55311) – 13

~~SECRET~~

~~Derived from: G-3~~
~~Declassify on: X-1~~

(U) This document is classified in its entirety. The following Source information has been approved for dissemination to foreign and local law enforcement.

MNR

(U) ~~(S)~~ In early February 2000, the FBI office in Green Bay, Wisconsin was in receipt of confidential source information concerning plans being drawn by former General Vang Pao and the leadership of the Neo Hom, or United Front for the Liberation of Laos, wherein the General is presently calling for a general uprising against the communist government in Laos, scheduled for the upcoming month of May 2000. Muong Sayaburi (phonetic), capital of Sayaburi province, Laos was picked as the target of attacks by resistance fighters, in the hope of choking or cutting off all vital links with the nation's capital, Vientiane. More specifically, the plan reportedly calls for attacks on the city's airfield and main highway leading to Vientiane.

(U) ~~(S)~~ The Neo Hom is also planning a massive demonstration by Lao/Hmong residents in the US to march on to the White House in Washington D.C. on or about 5/8/2000. Each participant has been asked to pay a fee of $250. The Neo Hom has collected over 5 million US dollars from their supporters within the past five months, is apparently ready to dispatch many more people to the region in the near future.

(U) ~~(S)~~ In preparation for the big push, General Vang Pao is rumored to have tasked his [redacted] to travel to Thailand sometime in March 2000, for the purpose of coordination and on-site inspection.

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2-MW-39584-163

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 13 2000
FBI - MINNEAPOLIS

~~SECRET~~

~~2-MP-55311-13~~

MNR 070 SP MEM

(U) (S) The following are identifying data on [redacted]

Name	[redacted]
Alias	
Race	Asian
Sex	Male
Date of Birth	[redacted]
Place of Birth	
Social Security number	
Occupation	
Residence Address	
Telephone number	

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(U) (S) A query with American Citizens Service, Consular Section is negative in regards to a U.S. passport associated with [redacted] INS Bangkok is being contacted for a record search of any travel document issued under [redacted] name. It is possible that the individual is a lawful permanent resident rather than a naturalized U.S. citizen at present.

(U) (S) Special Assistant is requested to consider passing the above information to local Liaison for possible 'Blacklisting' of [redacted] should he plan to travel to Thailand for the purpose of inciting the resistance movement in Laos. Special Assistant is further requested to provide LEGATT any pertinent information which may assist this investigation by the FBI in Minneapolis.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2000

To: Minneapolis **Attn:** [redacted]
Green Bay RA

From: Butte ITC
[redacted]
Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 2-MP-55311

Title: PAO VANG - [redacted]
NEO HOM - [redacted]
UNITED FRONT FOR THE LIBERATION OF LAOS
UNITED LAOS NATIONAL LIBERATION FRONT
LIBERATION FRONT FOR THE LAO PEOPLE
LAO NATION LIBERATION MOVEMENT
LAO HUMAN RIGHTS COUNCIL - [redacted]
LAO VETERANS OF AMERICA - [redacted]
LAO MOVEMENT FOR DEMOCRACY - [redacted]
LAO CONGRESS FOR DEMOCRACY - [redacted]
LAO-AMERICAN AD-HOC DEMOCRACY WATCH - [redacted]
LAO FAMILY COMMUNITY OF MINNESOTA - [redacted]
HMONG MUTUAL ASSISTANCE ASSOCIATION - [redacted]
HMONG INTERNATIONAL COUNCIL - [redacted]

Synopsis: Results of database searches conducted by [redacted]

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NO **Enclosures:** Attached are copies of printouts setting forth results of inquiries conducted by [redacted] and a Reply Form.

Details: Pao Vang - Social Security Account Number (SSAN) 517-90-9892 is associated with the Subject. The most recent address listed is 540 East Nees Avenue, Apartment 106, Fresno, California. Additional addresses are listed. Many possible relatives are listed. The owner of [redacted] is shown as [redacted] Additional property information is listed. Corporate information was found. The address of [redacted] was not found. Phone number [redacted] is associated with [redacted]. Many possible property records were found for [redacted] and Pao Vang. A Subject [redacted]

United Front For the Liberation of Laos - A record was found. The Registered Agent's address is listed as S/S The Corp. 114 West 183RD Street, Suite 6D, Bronx, New York. A possible

MAR 3 0 2000

~~2-MP-55311-12~~
2-MP-59584-164

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FD-809 (Rev. 12-23-94)

INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701
▹ Commercial Telephone (406) 782-2304
▹ FTS: 700-585-2391 FAX: (406) 782-9504, 782-9507 & 782-7418
▹ Secure FAX & STU III: (406) 782-2304, Ext. 26

ITC Use Only: SITC Record #: _____
Date/Time In: ____ / ____ ☐ am ☐ pm
Date/Time Out: ____ / ____ ☐ am ☐ pm
Database(s) Used:
1. ____ 5. ____ 9. ____
2. ____ 6. ____ 10. ____
3. ____ 7. ____ 11. ____
4. ____ 8. ____ 12. ____
Handled By: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER
Date: 3-13-00
Forfeiture/Seizure Related: ☒ Type of Request: ☒ FAX ☐ Telcal ☐ Mail Reply: ☒ FAX ☐ Telcal ☐ Mail
Requestor [redacted] Phone # [redacted] FAX #: [redacted] UCFN: 2-mp-55311
(Requestor Name is Required) (UCFN (File #) is Required)
Office/RA: Green Bay RA Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE
Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

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SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Vang First: Pao Middle: —
Alias: Vang Pao Sex: M DOB1: 12 / 8 / 29 DOB2: / /
SSAN1: - - SSAN2: - - Spouse: _____
Fugitive: ☐ Yes ☒ No Driver's License #: _____ State: _____

RESIDENCE

Street Address: 9302 English Ave City/State: Westminster, CA Zip: _____ Phone: 714-379-3134

BUSINESS

Business Name: _____ Street Address: _____
City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☒ 1. Specific Information Desired SSAN, Immigration information
☐ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Employment Report (*subject to availability*) INQUIRY WILL POST TO CONSUMER'S ACCOUNT
☒ 5. Determine Who is Associated with Telephone Number(s)
☐ 6. Determine Address of Business/Person (X U.S. CA, MN, WI State(s))
☒ 7. Determine Property Owned by Individual (X U.S. CA, MN, WI State(s))
☒ 8. Determine Who Owns Property Listed Above
☒ 9. Determine Who Resides at Address Listed Above
☒ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)
☒ 11. Determine Corporate Business Info/Institutions Associated with: Lao Veterans of America, See Pg 2 (Person/Business)
☒ 12. Border crossings into the United States (*subject to availability*)
☐ 13. Federal Prison Inmate Information

Reply From: FBI, Butte Information Technology Center (SITC)

Return Reply To:
SAC, _____
Attention: _____
Based on search criteria, marked records are attached:
☐ Possible Identifiable Records ☐ Brief Synopsis of Information Found
☐ Other Peripheral Information ☐ No Information Found

Pg-2, [redacted] 3/13/00
2-mp-55311

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Organizations

NEO HOM
(A.K.A. UNITED FRONT FOR THE LIBERATION OF LAOS-(UFLL),
UNITED LAOS NATIONAL LIBERATION FRONT-(ULNLF),
LIBERATION FRONT FOR THE LAO PEOPLE-(LFLP),
LAO NATION LIBERATION MOVEMENT-(LNLM))

LAO HUMAN RIGHTS COUNCIL

LAO VETERANS OF AMERICA

LAO MOVEMENT FOR DEMOCRACY

LAO CONGRESS FOR DEMOCRACY

LAO-AMERICAN AD-HOC DEMOCRACY WATCH

LAO FAMILY COMMUNITY OF MINNESOTA

HMONG MUTUAL ASSISTANCE ASSOCIATION

HMONG INTERNATIONAL COUNCIL

Orange County Superior Court Civil Filing record was possible found.

United Laos National Liberation Front - No records were found.

Liberation Front For the Lao People - No records were found.

Lao Nation Liberation Movement - No records were found.

Lao Human Rights Council, Incorporated - The Registered Agent is listed as [redacted] is listed as the Chief Executive also. A phone number of [redacted] is shown. Professional license information was found. Additional address information was found. Additional phone number information is also listed.

Lao Veterans of America - A record was found for Lao Veterans of America, Incorporated, 1945 North Fine Avenue, Suite 102, Fresno, California. [redacted] is listed as the President. Additional address information is shown. Additional officer information is also shown.

Lao Movement For Democracy - No records were found for this company.

Lao Congress For Democracy - No records were found for this company.

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Lao-American Ad-Hoc Democracy - No records were found for this company.

Lao Family Community of Minnesota - Information was found for this company. It had a name change to Hmong Center Incorporated. The Registered Agent's address is shown as [redacted] Glenwood Avenue, Minneapolis, Minnesota. The name change occurred on 10/03/1988. In another record, Lao Family Community of Minnesota, Incorporated, 320 West University Avenue, St. Paul, Minnesota, is shown. [redacted] is listed as the [redacted] The previous [redacted] is listed as [redacted] Additional address and officer information was found. Financial information is shown.

HMong Mutual Assistance Association - A record was found for H'Mong Mutual Assistance Association of Connecticut, Incorporated, 843 Main Street, Room 11, Manchester, Connecticut. The Registered Agent is listed as [redacted] residence of [redacted]

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[redacted] In another record that shows, HMong Mutual Assistance Association of Sheboygan, Incorporated, 721 North 6TH Street, Sheboygan, Wisconsin, (920)458-0808, [redacted] Financial records are shown.

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b7C

HMong International Council - No records were found for this company.

To: Minneapolis From: Butte ITC
Re: 2-MP-55311, 03/17/2000

LEAD (s):

Set Lead 1:

MINNEAPOLIS

AT GREEN BAY RA

Complete and return Reply Form to **Butte ITC**.

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FD-809 (Rev. 12-23-94)

INVESTIGATIVE INFORMATION REQUEST FORM

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400 North Main Street, Room #115
Butte, Montana 59701

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- FTS: 700-585-2391 FAX: (406) 782-9504, 782-9507 & 782-7418
- Secure FAX & STU III: (406) 782-2304, Ext. 26

ITC Use Only: SITC Record #: 7154-7165
Date/Time In: 3/13 / 1303 ☐ am ☐ pm
Date/Time Out: 3/17 / 14:00 ☐ am ☑ pm
Database(s) Used:
1. CDB 5. _____ 9. _____
2. _____ 6. _____ 10. _____
3. DVD 7. _____ 11. _____
4. TECS 8. _____
Handled By: _____

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER
Date: 3-13-00

Forfeiture/Seizure Related: ☒ Type of Request: ☒ FAX ☐ Telcal ☐ Mail Reply: ☒ FAX ☐ Telcal ☐ Mail

Requestor _____ Phone #: _____ FAX #: _____ UCFN: 2-mp-55311
(Requestor Name is Required) (UCFN (File #) is Required)

Office/RA: Green Bay RA Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE
Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Vang #7154 First: Pao Middle: —
Alias: Vang Pao Sex: M DOB1: 12 / 8 / 29 DOB2: / /
SSAN1: - - SSAN2: - - Spouse: _____
Fugitive: ☐ Yes ☒ No Driver's License #: _____ State: _____

RESIDENCE

Street Address: 9302 English Ave City/State: Westminster, CA Zip: _____ Phone: 714-379-3134

BUSINESS

Business Name: _____ Street Address: _____
City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired _____
☐ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Employment Report (*subject to availability*) INQUIRY WILL POST TO CONSUMER'S ACCOUNT
☒ 5. Determine Who is Associated with Telephone Number(s)
☐ 6. Determine Address of Business/Person (X U.S. CA, MN, WI State(s))
☒ 7. Determine Property Owned by Individual (X U.S. CA, MN, WI State(s))
☒ 8. Determine Who Owns Property Listed Above
☒ 9. Determine Who Resides at Address Listed Above
☒ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)
☒ 11. Determine Corporate Business Info/Institutions Associated with: Lao Veterans of America, See Pg 2 (Person/Business)
☒ 12. Border crossings into the United States (*subject to availability*)
☐ 13. Federal Prison Inmate Information

Reply From: FBI, Butte Information Technology Center (SITC)

Return Reply To:
SAC, _____
Attention: _____

Based on search criteria, marked records are attached:
☐ Possible Identifiable Records ☑ Brief Synopsis of Information Found
☐ Other Peripheral Information ☐ No Information Found

Pg-2, [redacted] 3/13/00
2-mp-55311

b6
b7C

Organizations

#7155 NEO HOM
(A.K.A. UNITED FRONT FOR THE LIBERATION OF LAOS-(UFLL),
UNITED LAOS NATIONAL LIBERATION FRONT-(ULNLF),
LIBERATION FRONT FOR THE LAO PEOPLE-(LFLP),
LAO NATION LIBERATION MOVEMENT-(LNLM))

#7156 LAO HUMAN RIGHTS COUNCIL

#7157 LAO VETERANS OF AMERICA

#7158 LAO MOVEMENT FOR DEMOCRACY

#7159 LAO CONGRESS FOR DEMOCRACY

#7160 LAO-AMERICAN AD-HOC DEMOCRACY WATCH

#7161 LAO FAMILY COMMUNITY OF MINNESOTA

#7162 HMONG MUTUAL ASSISTANCE ASSOCIATION

#7163 HMONG INTERNATIONAL COUNCIL

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

THE "DS" INDICATOR ASSIGNED TO THIS BUSINESS MEANS THAT THE LIMITED INFORMAT CURRENTLY IN THE D&B FILE DOES NOT ALLOW US TO CLASSIFY IT WITHIN OUR RATING SYSTEM.

WE ARE PROVIDING THIS INFORMATION TO YOU IMMEDIATELY IN THE INTEREST OF SPEE BECAUSE MANAGEMENT MAY HAVE NOT BEEN INTERVIEWED, THIS INFORMATION SHOULD NO BE CONSIDERED A STATEMENT OF EXISTING FACTS. WE ARE CURRENTLY INVESTIGATING FURTHER, AND AN UPDATED REPORT WILL BE SENT TO YOU SHORTLY.

DUNS: 83-360-5439	DATE PRINTED		
CRESCENT CITY ORIENTAL FOOD (INC)	MAR 17 2000	RATING	DS
	RET GROCERIES.	STARTED	1992
1720 NORTHCREST DR	SIC NO.	EMPLOYS	1
CRESCENT CITY CA 95531	54 11		
TEL: 707 464-1903			

PAO VANG, PRES

RECORD TYPE: DUNS SUPPORT

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

==========

* * * SUMMARY ANALYSIS * * *

==========

RATING SUMMARY . . . .

A Summary Analysis is not available at this time.

==========

* * * PAYMENT SUMMARY * * *

==========

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

D&B has not received a sufficient sample of payment experiences to establish PAYDEX score.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW <31	31-60	61-90
	#	$	$	%	%	%	%
Total in D&B's file	1	100	100				
Payment By Industry:							
1 Whol office supplies	1	100	100	100	-	-	-
Other Payment Categories:							
Cash experiences	0	0	0				
Payment record unknown	0	0	0				
Unfavorable comments	0	0	0				
Placed for collection							
with D&B	0	0					
other	0	N/A					

The highest "Now Owes" on file is $ 0
The highest "Past Due" on file is $ 0

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received

==========

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST S WITHI
02/00	Ppt	100	-0-	-0-	N30	6-12 M

On June 15, 1999 repeated attempts to contact this business wh unsuccessful.

EMPLOYEES: 1.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHI CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

03-17(9VO /184) 050184184

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REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

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DUNS: 83-964-9555	DATE PRINTED		
HMONG AMERICAN COMMUNITY ASSN INC	MAR 17 2000	RATING	DS
HACA	CIVIC/SOCIAL ASSOCIATION	STARTED	1991
		EMPLOYS	2
1421 BROADWAY ST N STE 116	SIC NO.		
MENOMONIE WI 54751	86 41		
TEL: 715 232-9350			

PAO VANG, DIR

RECORD TYPE: DUNS SUPPORT

* * * CUSTOMER SERVICE * * *

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

* * * SUMMARY ANALYSIS * * *

RATING SUMMARY . . . .

A Summary Analysis is not available at this time.

* * * PAYMENT SUMMARY * * *

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

The PAYDEX for this company is 77.

This PAYDEX score indicates that payments to suppliers average 5 days beyond terms, weighted by dollar amounts. When dollar amounts are not considered, approximately 88% of the company's payments are within terms.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW <31	31-60	61-90
	#	$	$	%	%	%	%
Total in D&B's file	4	1,300	500				
Payment By Industry:							
1 Short-trm busn credit	2	1,000	500	100	-	-	-
2 Telephone communictns	2	300	250	58	42	-	-
Other Payment Categories:							
Cash experiences	0	0	0				
Payment record unknown	0	0	0				
Unfavorable comments	0	0	0				
Placed for collection							
with D&B	0	0					
other	0	N/A					

The highest "Now Owes" on file is $500
The highest "Past Due" on file is $ 0

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received

==========

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST S WITHI
01/00	Ppt	500	500	-0-		1 Mo
	Ppt	500	100	-0-		1 Mo
10/99	Ppt	50	-0-	-0-		2-3 Mo
	Ppt-Slow 30	250	-0-	-0-		2-3 Mo

Sources contacted declined information on January 24, 2000.
Business started 1991.
EMPLOYEES: 2.
FACILITIES: Occupies premises in building.

==========

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

---

* * * UCC FILING(S) * * *

COLLATERAL: Computer equipment
FILING NO: 1470487 DATE FILED: 11/25/1
TYPE: Original LATEST INFO RECEIVED: 12/13/1
SEC. PARTY: GORDON FLESCH CO INC MADISON LEASING DIV, MADISON, WI FILED WITH: SECRETARY OF STATE/UCC DIVISION WI
DEBTOR: HMONG AMERICAN COMMUNITY ASSOCIATION

COLLATERAL: Leased Fixtures including proceeds and products
FILING NO: 1595547 DATE FILED: 06/20/1
TYPE: Original LATEST INFO RECEIVED: 07/26/1
SEC. PARTY: MADISON LEASING CO DIV GORDON FLESCH CO INC, MADISON, WI FILED WITH: SECRETARY OF STATE/UCC DIVISION WI
DEBTOR: HMONG AMERICAN COMMUNITY ASSN

FILING NO: 0455685 DATE FILED: 04/24/1
TYPE: Termination LATEST INFO RECEIVED: 06/02/1
SEC. PARTY: MADISON LEASING CO DIV GORDON FLESCH CO INC, MADISON, WI ORIG. FILING NO: 1595547
FILED WITH: SECRETARY OF STATE/UCC DIVISION WI
DEBTOR: HMONG AMERICAN COMMUNITY ASSN

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHI CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

03-17(3VM /184) 072184184

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REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

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DUNS: 96-452-3880	DATE PRINTED		
HMONG COMMUNITY, INC	MAR 17 2000	RATING	DS
14650 GRATIOT AVE	EMPLOYMENT AGENCY	STARTED	1982
DETROIT MI 48205	SIC NO.	EMPLOYS	5
TEL: 313 526-6100	73 61		

PAO VANG, PRES

RECORD TYPE: DUNS SUPPORT

Sources contacted verified information on January 9, 1997.

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

==========

* * * SUMMARY ANALYSIS * * *

==========

RATING SUMMARY . . . .

A Summary Analysis is not available at this time.

==========

* * * PAYMENT SUMMARY * * *

==========

D&B has not received a sufficient sample of payment experiences to establish

PAYDEX score.

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received At this time, none of those experiences relate to this company.

==========

OPERATION
01/09/97 Operates employment agencies.
EMPLOYEES: 5.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHI CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

03-17(3VG /001) 013182182

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REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

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DUNS: 12-188-1887 HMONG NATURE	DATE PRINTED MAR 17 2000	RATING	DS
2019 CHICAGO AVE MINNEAPOLIS MN 55404 TEL: 612 872-4383	CIVIC/SOCIAL ASSOCIATION SIC NO. 86 41	STARTED EMPLOYS	1999 2

CHIEF EXECUTIVE: PAO MOUA VANG, PRESIDENT

RECORD TYPE: DUNS SUPPORT

Sources contacted verified information on January 11, 2000.

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

==========

* * * SUMMARY ANALYSIS * * *

==========

RATING SUMMARY . . . .

A Summary Analysis is not available at this time.

==========

* * * PAYMENT SUMMARY * * *

==========

D&B has not received a sufficient sample of payment experiences to establish

PAYDEX score.

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received At this time, none of those experiences relate to this company.

==========

HISTORY
01/11/00
PAO MOUA VANG, PRESIDENT
DIRECTOR(S): THE OFFICER(S)

Corporate Details unavailable.
Business started 1999.
PAO MOUA VANG. Work history unknown.

==========

OPERATION
01/11/00 Operates a civic, social or fraternal association.
Territory : Local.
EMPLOYEES: 2.
FACILITIES: Operates from residence of principal.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHI CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

03-17(6V5 /184) 072184184

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
IN DATE DATE 02-29-2012 BY 60324 uc baw/sab/lsg

DUNS: 18-123-4345	DATE PRINTED		
ORIENTAL GROCERY STORE	MAR 17 2000	RATING	--
576 N MAIN ST	RET GROCERIES	STARTED	1981
OSHKOSH WI 54901	SIC NO.	EMPLOYS	2
TEL: 920 233-3398	54 11	HISTORY	CLEAR

VANG PAO YANG, OWNER

* * * CUSTOMER SERVICE * * *

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

* * * SUMMARY ANALYSIS * * *

The Summary Analysis section reflects information in D&B's file as of March 13, 2000.

RATING SUMMARY . . . .

The absence of a Rating (--) indicates that the information available t D&B does not permit us to assign a Rating to this business. In this case, no Rating was assigned because of D&B's overall assessment of the company's financial, payment, and its historical information.

Below is an overview of the company's D&B Rating(s) since 06/16/94:

RATING	DATE APPLIED
--	06/16/94

* * * PAYMENT SUMMARY * * *

D&B has not received a sufficient sample of payment experiences to establish PAYDEX score.

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received At this time, none of those experiences relate to this company.

==========

FINANCE
03/12/99 On March 9, 1999 repeated attempts to contact this business wh
unsuccessful.

==========

HISTORY
03/12/99
VANG PAO YANG, OWNER

Business started 1981 by Pao Yang.
VANG PAO YANG born 1957. 1978-1980 employed by Breeze Co, Chicago, IL. 1983-present employed by the Owl Cat, Oshkosh, WI.

==========

OPERATION
03/12/99 Retails groceries, specialized as an independent grocery store (100%).
All sales cash. Sells to general trade. Territory : Local. Nonseasonal.
EMPLOYEES: 2 which includes owner.
FACILITIES: Rents 220 sq. ft. in 1 story frame building.
LOCATION: Central business section on main street.
03-17(4XL /184) 99999 002184184

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RATING CHANGE

Our information indicates this business is no longer active at this location. If you have reason to believe this business is currently operating, please call our Customer Service Center at the phone number listed below to request an investigation.

DUNS: 05-495-4888
UNITED LAO DEVELOPMENT CO (INC)
+BEST FOOD MARKET

14095 EUCLID ST
AND BRANCH(ES) OR DIVISION(S)
GARDEN GROVE CA 92843
TEL: 714 539-1183

DATE PRINTED
MAR 17 2000

WHOL & RET
ORIENTAL FOODS

SIC NOS.
51 41 54 11

SUMMARY	
RATING	NQ
	FORMERLY
	--
STARTED	1982
EMPLOYS	8(6 HERE)

CHIEF EXECUTIVE: PAO VANG, PRES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

==========

SPECIAL EVENTS

09/07/96 As of AUGUST 29, 1996 operations of this business at this location could not be confirmed.

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

03-17(3VO /001) 00000 098183183 H

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IN DATE

ALL INFORMATION CONTAINED
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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

DUNS: 00-389-6326	DATE PRINTED		
VANG, PAO	MAR 17 2000	RATING	--
SCHOFIELD ORIENTAL MARKET			
	ORIENTAL GROCERY	STARTED	1998
3308 SCHOFIELD AVE	STORE	EMPLOYS	1
SCHOFIELD WI 54476	SIC NO.	HISTORY	CLEAR
TEL: 715 359-1691	54 11		

PAO VANG, OWNER

* * * CUSTOMER SERVICE * * *

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

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* * * SUMMARY ANALYSIS * * *

The Summary Analysis section reflects information in D&B's file as of March 13, 2000.

RATING SUMMARY . . . .

The absence of a Rating (--) indicates that the information available t D&B does not permit us to assign a Rating to this business. In this case, no Rating was assigned because of D&B's overall assessment of the company's financial, payment, and its historical information.

Below is an overview of the company's D&B Rating(s) since 01/17/98:

RATING	DATE APPLIED
--	01/17/98

* * * PAYMENT SUMMARY * * *

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

D&B has not received a sufficient sample of payment experiences to establish PAYDEX score.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW <31	31-60	61-90
	#	$	$	%	%	%	%
Total in D&B's file	1	100	100				
Payment By Industry:							
1 Short-trm busn credit	1	100	100	100	-	-	-
Other Payment Categories:							
Cash experiences	0	0	0				
Payment record unknown	0	0	0				
Unfavorable comments	0	0	0				
Placed for collection							
with D&B	0	0					
other	0	N/A					

The highest "Now Owes" on file is $50
The highest "Past Due" on file is $ 0

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received

==========

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST S WITHI
10/99	Ppt	100	50	-0-		

* Each experience shown represents a separate account reported b supplier. Updated trade experiences replace those previously reported.

==========

FINANCE
03/06/00 Sources contacted verified information on March 6, 2000.

==========

HISTORY
03/06/00

PAO VANG, OWNER

Ownership information provided verbally by sources on MAR 06 2000.
Business started 1998 by Pao Vang.
PAO VANG. Antecedents are undetermined.

==========

OPERATION
03/06/00 Operates as a oriental grocery store (100%).
All sales cash. Sells to general public. Territory : Local.
Nonseasonal.
EMPLOYEES: 1 which includes owner.
FACILITIES: Occupies premises in building.
LOCATION: Commercial section on well traveled street.
03-17(1XL /183) 99999 002183183

FULL DISPLAY COMPLETE

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

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DUNS: 05-398-2778 VANG, PAO & XE L	DATE PRINTED MAR 17 2000	RATING	DS
1259 LARK AVE SAINT PAUL MN 55109 TEL: UNKNOWN	TEMPORARY HELP SERVICE SIC NO. 73 63	HISTORY	BUSINESS

PAO VANG, PRIN

RECORD TYPE: DUNS SUPPORT

==========

SPECIAL
EVENTS
03/13/99 . ..... BANKRUPTCY FILING .....
On February 26, 1999 VANG, PAO & XE L filed a voluntary petit in bankruptcy in US BANKRUPTCY COURT, ST PAUL, MN under Chapter Sev of the United States Bankruptcy Act. File number is 99-31021.

==========

* * * CUSTOMER SERVICE * * *

==========

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Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

==========

* * * SUMMARY ANALYSIS * * *

==========

RATING SUMMARY . . . .

A Summary Analysis is not available at this time.

==========

* * * PAYMENT SUMMARY * * *

==========

D&B has not received a sufficient sample of payment experiences to establish PAYDEX score.

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received At this time, none of those experiences relate to this company.

==========

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

---

* * * BANKRUPTCY * * *

STATUS: OPEN
DATE STATUS ATTAINED: 02/26/1999
DATE BANKRUPTCY FILED: 02/26/1999
LATEST INFO RECEIVED: 03/04/1999
CHAPTER NO: 07
TYPE: VOLUNTARY
WHERE FILED: US BANKRUPTCY COURT
629 FEDERAL BUILDING
ST PAUL, MN 55101
DOCKET NO: 99-31021

BANKRUPT SUBJECT: VANG, PAO & XE L
1259 LARK AVE
MAPLEWOOD, MN 55109

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHI CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

03-17(516 /516) 072115115

FULL DISPLAY COMPLETE

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FOR THE EXCLUSIVE USE OF SUBSCRIBER 095-009052L.

REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

THE "DS" INDICATOR ASSIGNED TO THIS BUSINESS MEANS THAT THE LIMITED INFORMAT CURRENTLY IN THE D&B FILE DOES NOT ALLOW US TO CLASSIFY IT WITHIN OUR RATING SYSTEM.

WE ARE PROVIDING THIS INFORMATION TO YOU IMMEDIATELY IN THE INTEREST OF SPEE BECAUSE MANAGEMENT MAY HAVE NOT BEEN INTERVIEWED, THIS INFORMATION SHOULD NO BE CONSIDERED A STATEMENT OF EXISTING FACTS. WE ARE CURRENTLY INVESTIGATING FURTHER, AND AN UPDATED REPORT WILL BE SENT TO YOU SHORTLY.

DUNS: 82-772-5177
LAO AMER HUMAN RIGHTS COUNCIL
OF WI

1244 VELP AVE
GREEN BAY WI 54303
TEL: 920 499-6864

DATE PRINTED
MAR 17 2000

RATING DS

MANAGEMENT
CONSULTING SERVICES
SIC NO.
87 42

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

RECORD TYPE: DUNS SUPPORT

Repeated attempts to contact business were unsuccessful. Novem 27, 1995.

* * * CUSTOMER SERVICE * * *

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

* * * SUMMARY ANALYSIS * * *

RATING SUMMARY . . . .

A Summary Analysis is not available at this time.

* * * PAYMENT SUMMARY * * *

D&B has not received a sufficient sample of payment experiences to establish

PAYDEX score.

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received At this time, none of those experiences relate to this company.

==========

OPERATION
11/27/95 Provides management consulting services, specializing in human resource consulting.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHI CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

03-17(/001) 002181181

FULL DISPLAY COMPLETE

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REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

THE "DS" INDICATOR ASSIGNED TO THIS BUSINESS MEANS THAT THE LIMITED INFORMAT CURRENTLY IN THE D&B FILE DOES NOT ALLOW US TO CLASSIFY IT WITHIN OUR RATING SYSTEM.

WE ARE PROVIDING THIS INFORMATION TO YOU IMMEDIATELY IN THE INTEREST OF SPEE BECAUSE MANAGEMENT MAY HAVE NOT BEEN INTERVIEWED, THIS INFORMATION SHOULD NO BE CONSIDERED A STATEMENT OF EXISTING FACTS. WE ARE CURRENTLY INVESTIGATING FURTHER, AND AN UPDATED REPORT WILL BE SENT TO YOU SHORTLY.

DUNS: 02-457-1213	DATE PRINTED		
LAO HUMAN RIGHTS COUNCIL (INC)	MAR 17 2000	RATING	DS
PO BOX 1606	INDIVIDUAL/FAMILY	STARTED	1987
EAU CLAIRE WI 54702	SERVICES	EMPLOYS	1
800 WISCONSIN ST STE 403	SIC NO.		
EAU CLAIRE WI 54703	83 22		
TEL: 715 831-8355			

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

VEMG POBZD, MGR

RECORD TYPE: DUNS SUPPORT

Sources contacted verified information on July 20, 1999.

* * * CUSTOMER SERVICE * * *

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

* * * SUMMARY ANALYSIS * * *

RATING SUMMARY . . . .

A Summary Analysis is not available at this time.

* * * PAYMENT SUMMARY * * *

D&B has not received a sufficient sample of payment experiences to establish

PAYDEX score.

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received At this time, none of those experiences relate to this company.

==========

OPERATION
07/26/99 Provides individual or family social services.
EMPLOYEES: 1.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHI CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

03-17(3VM /181) 072181181

FULL DISPLAY COMPLETE

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REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

THE "DS" INDICATOR ASSIGNED TO THIS BUSINESS MEANS THAT THE LIMITED INFORMAT CURRENTLY IN THE D&B FILE DOES NOT ALLOW US TO CLASSIFY IT WITHIN OUR RATING SYSTEM.

WE ARE PROVIDING THIS INFORMATION TO YOU IMMEDIATELY IN THE INTEREST OF SPEE BECAUSE MANAGEMENT MAY HAVE NOT BEEN INTERVIEWED, THIS INFORMATION SHOULD NO BE CONSIDERED A STATEMENT OF EXISTING FACTS. WE ARE CURRENTLY INVESTIGATING FURTHER, AND AN UPDATED REPORT WILL BE SENT TO YOU SHORTLY.

DUNS: 01-991-7475
LAO VETERANS OF AMERICA INC

PO BOX 331
MENOMONIE WI 54751
TEL: UNKNOWN

DATE PRINTED
MAR 17 2000

RATING DS

SIC NO.
73 89

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

RECORD TYPE: DUNS SUPPORT

* * * CUSTOMER SERVICE * * *

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

* * * SUMMARY ANALYSIS * * *

RATING SUMMARY . . . .

A Summary Analysis is not available at this time.

* * * PAYMENT SUMMARY * * *

D&B has not received a sufficient sample of payment experiences to establish PAYDEX score.

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received At this time, none of those experiences relate to this company.

==========

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

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* * * UCC FILING(S) * * *

COLLATERAL: Leased Business machinery/equipment including proceeds and produ
FILING NO: 1650052 DATE FILED: 02/21/1
TYPE: Original LATEST INFO RECEIVED: 04/02/1
SEC. PARTY: MADISON LEASING CO DIV GORDON FLESCH CO INC, MADISON, WI FILED WITH: SECRETARY OF STATE/UCC DIVISION WI
DEBTOR: LAO VETERANS OF AMERICA INC WISCONSIN OFFICE

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHI CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

03-17(11U /033) 072 193

FULL DISPLAY COMPLETE

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RATING CHANGE

Our information indicates this business is no longer active at this location. If you have reason to believe this business is currently operating, please call our Customer Service Center at the phone number listed below to request an investigation.

DUNS: 84-267-9847	DATE PRINTED		
LAO VETERANS OF AMERICA INC	MAR 17 2000	RATING	NQ
			FORMERLY
1435 N BLACKSTONE AVE	CIVIC,SOCL ASSNS		DS
FRESNO CA 93703	SIC NO.		
TEL: 559 264-8454	86 41		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

==========

SPECIAL EVENTS

03/03/98 As of OCTOBER 14, 1997 operations of this business at this location could not be confirmed.

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

03-17(3VO /001) 050182182

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REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

THE "DS" INDICATOR ASSIGNED TO THIS BUSINESS MEANS THAT THE LIMITED INFORMAT CURRENTLY IN THE D&B FILE DOES NOT ALLOW US TO CLASSIFY IT WITHIN OUR RATING SYSTEM.

WE ARE PROVIDING THIS INFORMATION TO YOU IMMEDIATELY IN THE INTEREST OF SPEE BECAUSE MANAGEMENT MAY HAVE NOT BEEN INTERVIEWED, THIS INFORMATION SHOULD NO BE CONSIDERED A STATEMENT OF EXISTING FACTS. WE ARE CURRENTLY INVESTIGATING FURTHER, AND AN UPDATED REPORT WILL BE SENT TO YOU SHORTLY.

DUNS: 94-495-5343
LAO VETERANS OF AMERICA INC

1900 N GATEWAY BLVD
FRESNO CA 93727
TEL: 559 252-5370

DATE PRINTED
MAR 17 2000

RATING DS

CIVIC/SOCIAL
ASSOCIATION
SIC NO.
86 41

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

RECORD TYPE: DUNS SUPPORT

Repeated attempts to contact business were unsuccessful. June 1996.

* * * CUSTOMER SERVICE * * *

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

* * * SUMMARY ANALYSIS * * *

RATING SUMMARY . . . .

A Summary Analysis is not available at this time.

* * * PAYMENT SUMMARY * * *

D&B has not received a sufficient sample of payment experiences to establish

PAYDEX score.

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received At this time, none of those experiences relate to this company.

==========

OPERATION
06/17/96 Operates a civic or social association, specializing as a veterans' organization.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHI CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

03-17(3VG /001) 050181181

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

THE "DS" INDICATOR ASSIGNED TO THIS BUSINESS MEANS THAT THE LIMITED INFORMAT CURRENTLY IN THE D&B FILE DOES NOT ALLOW US TO CLASSIFY IT WITHIN OUR RATING SYSTEM.

WE ARE PROVIDING THIS INFORMATION TO YOU IMMEDIATELY IN THE INTEREST OF SPEE BECAUSE MANAGEMENT MAY HAVE NOT BEEN INTERVIEWED, THIS INFORMATION SHOULD NO BE CONSIDERED A STATEMENT OF EXISTING FACTS. WE ARE CURRENTLY INVESTIGATING FURTHER, AND AN UPDATED REPORT WILL BE SENT TO YOU SHORTLY.

DUNS: 96-105-7346
LAO FAMILY COMMUNITY OF
MINNESOTA (INC)

109 5TH ST S
MARSHALL MN 56258
TEL: 507 532-3638

DATE PRINTED
MAR 17 2000

RATING DS

INDIVIDUAL/FAMILY
SERVICES
SIC NO.
83 22

DANG YANG, V PRES

RECORD TYPE: DUNS SUPPORT

Sources contacted verified information on June 5, 1996.

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

==========

* * * SUMMARY ANALYSIS * * *

==========

RATING SUMMARY . . . .

A Summary Analysis is not available at this time.

==========

* * * PAYMENT SUMMARY * * *

==========

D&B has not received a sufficient sample of payment experiences to establish

PAYDEX score.

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received At this time, none of those experiences relate to this company.

==========

OPERATION
06/05/96 Provides individual or family social services.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHI CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

03-17(3VG /001) 072185185

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IN DATE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

DUNS: 83-873-7591
LAO FAMILY COMMUNITY OF
MINNESOTA, INC

320 W UNIVERSITY AVE
AND BRANCH(ES) OR DIVISION(S)
SAINT PAUL MN 55103
TEL: 651 221-0069

DATE PRINTED
MAR 17 2000

SOCIAL SERVICE
AGENCY
SIC NO.
83 22

SUMMARY

RATING	ER5
STARTED	1977
EMPLOYS	41(41 HERE)
HISTORY	CLEAR

CHIEF EXECUTIVE: YING VANG, DIR

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

==========

* * * SUMMARY ANALYSIS * * *

==========

The Summary Analysis section reflects information in D&B's file as of March 13, 2000.

RATING SUMMARY . . . .

Those businesses which do not lend themselves to a D&B Rating are assigned an Employee Range designation (ER) which indicates size in terms of number of employees. An ER5 indicates an employee range from 20 to 49.

Below is an overview of the company's D&B Rating(s) since 02/02/96:

RATING	DATE APPLIED
ER5	02/02/96

==========

* * * PAYMENT SUMMARY * * *

==========

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

The PAYDEX for this company is 80.

This PAYDEX score indicates that payments to suppliers are generally within

terms, weighted by dollar amounts. When dollar amounts are not considered, approximately 94% of the company's payments are within terms.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW <31	31-60	61-90
	#	$	$	%	%	%	%
Total in D&B's file	8	2,150	750				
Payment By Industry:							
1 Nonclassified	3	1,500	750	100	-	-	-
2 Whol petroleum prdts	1	250	250	100	-	-	-
3 Radiotelephone commun	1	250	250	100	-	-	-
4 Telephone communictns	1	100	100	100	-	-	-
5 Short-trm busn credit	1	50	50	50	50	-	-
6 Misc equipment rental	1	0	0	-	-	-	-
Other Payment Categories:							
Cash experiences	0	0	0				
Payment record unknown	0	0	0				
Unfavorable comments	0	0	0				
Placed for collection							
with D&B	0	0					
other	0	N/A					

The highest "Now Owes" on file is $750
The highest "Past Due" on file is $50

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received

==========

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST S WITHI
02/00	Ppt	100	50	-0-		1 Mo
01/00	Ppt	750	750	-0-		1 Mo
	Ppt	500	100	-0-		1 Mo
	Ppt	250	50	-0-		1 Mo
	Ppt	250	250	-0-		
12/99	Ppt	250	50	-0-	N30	1 Mo
06/99	Ppt-Slow 30	50	50	50		
02/99	Ppt					

Lease agreement

* Payment experiences reflect how bills are met in relation to t terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported b supplier. Updated trade experiences replace those previously reported.

==========

FINANCE
01/31/00

	Fiscal Dec 31 1996
Curr Assets	566,472
Curr Liabs	242,042
Current Ratio	2.34
Working Capital	324,430
Other Assets	905,610
Worth	1,019,719
Net Profit (Loss)	43,905

Sources contacted verified information on January 31, 2000.

==========

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

---

* * * UCC FILING(S) * * *

COLLATERAL: Account(s) and proceeds
FILING NO: 2142842 DATE FILED: 06/28/1
TYPE: Original LATEST INFO RECEIVED: 07/23/1
SEC. PARTY: LIBERTY STATE BANK, ST. PAUL, MN FILED WITH: SECRETARY OF STATE/UCC DIVISION MN
DEBTOR: LAO FAMILY COMMUNITY OF MINNESOTA, INC.

COLLATERAL: Leased Business machinery/equipment
FILING NO: 2016694 DATE FILED: 03/03/1
TYPE: Original LATEST INFO RECEIVED: 03/16/1
SEC. PARTY: COPELCO CAPITAL, INC., PARK RIDGE, NJ FILED WITH: SECRETARY OF STATE/UCC DIVISION MN
DEBTOR: LAO FAMILY COMMUNITY OF MINNESOTA INC

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

==========

HISTORY
01/31/00

YING VANG, DIR
DIRECTOR(S): THE OFFICER(S)

Corporate Details unavailable.
Business started 1977.
YING VANG born 1946. Active here since 1983. 1981-83 Indochinese Refugee Program, Rockford, IL. Prior to 1981 in Thaila

OPERATION
01/31/00 Operates a non-profit social service agency.
Revenues are derived from federal, state, county and local governme
grants and from donations. Sells to Southeast Asian community.
Territory : Local.
EMPLOYEES: 41 which includes officer(s). 41 employed here.
FACILITIES: Owns 16,000 sq. ft. in two story building.
LOCATION: Rural section on well traveled street.
BRANCHES: Maintains an additional location in Minneapolis, MN
03-17(5XK /181) 99999 072181181 H

FULL DISPLAY COMPLETE

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IN DATE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

DUNS: 18-175-2650
LAO FAMILY COMMUNITY OF
MINNESOTA, INC

3522 PENN AVE N
MINNEAPOLIS MN 55412
TEL: 763 521-1117

DATE PRINTED
MAR 17 2000

SIC NO.
83 22

RATING BRANCH

EMPLOYS 1

BRANCH MANAGER: YING VANG, EXEC DIR

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

==========

* * * SUMMARY ANALYSIS * * *

==========

RATING SUMMARY . . . .

The term "BRANCH" in the Rating field indicates that this company is a branch location. D&B Ratings do not appear on branch reports.

==========

* * * PAYMENT SUMMARY * * *

==========

D&B has not received a sufficient sample of payment experiences to establish PAYDEX score.

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received At this time, none of those experiences relate to this company.

==========

OPERATION
11/12/96 This is a branch: headquarters are located at 320 W University Ave, Saint Paul, MN. Headquarters D-U-N-S 83-873-7591. This branc is a social service agency.
03-17(806 /806) 072162072

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IN DATE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

DUNS: 83-873-7591
LAO FAMILY COMMUNITY OF
MINNESOTA, INC

320 W UNIVERSITY AVE
AND BRANCH(ES) OR DIVISION(S)
SAINT PAUL MN 55103
TEL: 651 221-0069

DATE PRINTED
MAR 17 2000

SOCIAL SERVICE
AGENCY
SIC NO.
83 22

SUMMARY

RATING	ER5
STARTED	1977
EMPLOYS	41(41 HERE)
HISTORY	CLEAR

CHIEF EXECUTIVE: YING VANG, DIR

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

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==========

* * * SUMMARY ANALYSIS * * *

==========

The Summary Analysis section reflects information in D&B's file as of March 13, 2000.

RATING SUMMARY . . . .

Those businesses which do not lend themselves to a D&B Rating are assigned an Employee Range designation (ER) which indicates size in terms of number of employees. An ER5 indicates an employee range from 20 to 49.

Below is an overview of the company's D&B Rating(s) since 02/02/96:

RATING	DATE APPLIED
ER5	02/02/96

==========

* * * PAYMENT SUMMARY * * *

==========

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

The PAYDEX for this company is 80.

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terms, weighted by dollar amounts. When dollar amounts are not considered, approximately 94% of the company's payments are within terms.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW <31	31-60	61-90
	#	$	$	%	%	%	%
Total in D&B's file	8	2,150	750				
Payment By Industry:							
1 Nonclassified	3	1,500	750	100	-	-	-
2 Whol petroleum prdts	1	250	250	100	-	-	-
3 Radiotelephone commun	1	250	250	100	-	-	-
4 Telephone communictns	1	100	100	100	-	-	-
5 Short-trm busn credit	1	50	50	50	50	-	-
6 Misc equipment rental	1	0	0	-	-	-	-
Other Payment Categories:							
Cash experiences	0	0	0				
Payment record unknown	0	0	0				
Unfavorable comments	0	0	0				
Placed for collection							
with D&B	0	0					
other	0	N/A					

The highest "Now Owes" on file is $750
The highest "Past Due" on file is $50

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received

==========

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST S WITHI
02/00	Ppt	100	50	-0-		1 Mo
01/00	Ppt	750	750	-0-		1 Mo
	Ppt	500	100	-0-		1 Mo
	Ppt	250	50	-0-		1 Mo
	Ppt	250	250	-0-		
12/99	Ppt	250	50	-0-	N30	1 Mo
06/99	Ppt-Slow 30	50	50	50		
02/99	Ppt					

Lease agreement

* Payment experiences reflect how bills are met in relation to t terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported b supplier. Updated trade experiences replace those previously reported.

==========

FINANCE
01/31/00

	Fiscal Dec 31 1996
Curr Assets	566,472
Curr Liabs	242,042
Current Ratio	2.34
Working Capital	324,430
Other Assets	905,610
Worth	1,019,719
Net Profit (Loss)	43,905

Sources contacted verified information on January 31, 2000.

==========

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

---

* * * UCC FILING(S) * * *

COLLATERAL: Account(s) and proceeds
FILING NO: 2142842 DATE FILED: 06/28/1
TYPE: Original LATEST INFO RECEIVED: 07/23/1
SEC. PARTY: LIBERTY STATE BANK, ST. PAUL, MN FILED WITH: SECRETARY OF STATE/UCC DIVISION MN
DEBTOR: LAO FAMILY COMMUNITY OF MINNESOTA, INC.

COLLATERAL: Leased Business machinery/equipment
FILING NO: 2016694 DATE FILED: 03/03/1
TYPE: Original LATEST INFO RECEIVED: 03/16/1
SEC. PARTY: COPELCO CAPITAL, INC., PARK RIDGE, NJ FILED WITH: SECRETARY OF STATE/UCC DIVISION MN
DEBTOR: LAO FAMILY COMMUNITY OF MINNESOTA INC

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

==========

HISTORY
01/31/00

YING VANG, DIR
DIRECTOR(S): THE OFFICER(S)

Corporate Details unavailable.
Business started 1977.
YING VANG born 1946. Active here since 1983. 1981-83 Indochinese Refugee Program, Rockford, IL. Prior to 1981 in Thaila

OPERATION
01/31/00 Operates a non-profit social service agency.
Revenues are derived from federal, state, county and local governme
grants and from donations. Sells to Southeast Asian community.
Territory : Local.
EMPLOYEES: 41 which includes officer(s). 41 employed here.
FACILITIES: Owns 16,000 sq. ft. in two story building.
LOCATION: Rural section on well traveled street.
BRANCHES: Maintains an additional location in Minneapolis, MN
03-17(5XK /181) 99999 072181181 H

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

THE "DS" INDICATOR ASSIGNED TO THIS BUSINESS MEANS THAT THE LIMITED INFORMAT CURRENTLY IN THE D&B FILE DOES NOT ALLOW US TO CLASSIFY IT WITHIN OUR RATING SYSTEM.

WE ARE PROVIDING THIS INFORMATION TO YOU IMMEDIATELY IN THE INTEREST OF SPEE BECAUSE MANAGEMENT MAY HAVE NOT BEEN INTERVIEWED, THIS INFORMATION SHOULD NO BE CONSIDERED A STATEMENT OF EXISTING FACTS. WE ARE CURRENTLY INVESTIGATING FURTHER, AND AN UPDATED REPORT WILL BE SENT TO YOU SHORTLY.

DUNS: 61-518-8786	DATE PRINTED		
EAU CLAIRE HMONG MUTUAL ASSISTANCE ASSOCIATION	MAR 17 2000	RATING	DS
	CIVIC/SOCIAL	STARTED	1982
423 WISCONSIN ST	ASSOCIATION	EMPLOYS	12
EAU CLAIRE WI 54703	SIC NO.		
TEL: 715 832-8420	86 41		

CHIEF EXECUTIVE: CHIA BEE XIONG, PRESIDENT

RECORD TYPE: DUNS SUPPORT

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

==========

* * * SUMMARY ANALYSIS * * *

==========

RATING SUMMARY . . . .

A Summary Analysis is not available at this time.

==========

* * * PAYMENT SUMMARY * * *

==========

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

D&B has not received a sufficient sample of payment experiences to establish

PAYDEX score.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW <31	31-60	61-90
	#	$	$	%	%	%	%
Total in D&B's file	2	1,000	750				
Payment By Industry:							
1 Short-trm busn credit	1	750	750	100	-	-	-
2 Whol office supplies	1	250	250	100	-	-	-
Other Payment Categories:							
Cash experiences	0	0	0				
Payment record unknown	0	0	0				
Unfavorable comments	0	0	0				
Placed for collection							
with D&B	0	0					
other	0	N/A					

The highest "Now Owes" on file is $100
The highest "Past Due" on file is $ 0

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received

==========

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST S WITHI
02/00	Ppt	250	-0-	-0-	N30	1 Mo
01/00	Ppt	750	100	-0-		1 Mo

Sources contacted verified information on August 17, 1999.

==========

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

---

* * * UCC FILING(S) * * *

COLLATERAL: Leased Business machinery/equipment including proceeds and produ

FILING NO: 1600332 DATE FILED: 07/12/1
TYPE: Original LATEST INFO RECEIVED: 08/21/1
SEC. PARTY: MADISON LEASING CO DIV OF GORDON FLESCH CO INC, MADISON, WI FILED WITH: SECRETARY OF STATE/UCC DIVISION WI
DEBTOR: EAU CLAIRE AREA HMONG MUTUAL ASSISTANCE

FILING NO: 1860736 DATE FILED: 07/06/1
TYPE: Termination LATEST INFO RECEIVED: 10/04/1
SEC. PARTY: MADISON LEASING CO DIV OF GORDON FLESCH CO INC, MADISON, WI ORIG. FILING NO: 1600332
FILED WITH: SECRETARY OF STATE WI
DEBTOR: EAU CLAIRE AREA HMONG MUTUAL ASSISTANCE

COLLATERAL: Leased Equipment including proceeds and products - Leased Fixtur including proceeds and products - Leased Business machinery/equipment including proceeds and products
FILING NO: 1202305 DATE FILED: 05/01/1
TYPE: Original LATEST INFO RECEIVED: 06/24/1
SEC. PARTY: MADISON LEASING CO INC, MADISON, WI FILED WITH: SECRETARY OF STATE/UCC DIVISION WI
ASSIGNEE: M & I BANK OF HILLDALE, MADISON, WI
DEBTOR: EAU CLAIRE AREA HMONG MUTUAL ASS

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

==========

HISTORY
08/17/99

CHIA BEE XIONG, PRESIDENT
DIRECTOR(S): THE OFFICER(S)

Corporate Details unavailable.
Business started 1982.
CHIA BEE XIONG. Work history unknown.
EMPLOYEES: 12.
FACILITIES: Operates from premises in building.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHI CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

03-17(3VM /181) 072181181

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IN DATE

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DUNS: 15-387-9655
HMONG MUTUAL ASSISTANCE
ASSOCIATION OF SHEBOYGAN, INC

721 N 6TH ST
SHEBOYGAN WI 53081
TEL: 920 458-0808

DATE PRINTED
MAR 17 2000

SOUTHEAST ASIAN
RESETTLEMENT

SIC NOS.
83 22 86 41

RATING ER7
STARTED 1980
EMPLOYS 7
HISTORY INCOMPLETE

CHIEF EXECUTIVE: SONG YANG, DIRECTOR

==========

SPECIAL EVENTS
12/14/99 Business address has changed from 1504 N 13th St, Sheboygan, W 53081 to 721 N 6th St, Sheboygan, WI, 53081.

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigatio are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

==========

* * * SUMMARY ANALYSIS * * *

==========

The Summary Analysis section reflects information in D&B's file as of March 13, 2000.

RATING SUMMARY . . . .

Those businesses which do not lend themselves to a D&B Rating are assigned an Employee Range designation (ER) which indicates size in terms of number of employees. An ER7 indicates an employee range from to 9.

Below is an overview of the company's D&B Rating(s) since 03/02/94:

RATING	DATE APPLIED
ER7	03/02/94

==========

* * * PAYMENT SUMMARY * * *

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

D&B has not received a sufficient sample of payment experiences to establish PAYDEX score.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW <31	31-60	61-90
	#	$	$	%	%	%	%
Total in D&B's file	4	2,900	2,500				
Payment By Industry:							
1 Short-trm busn credit	1	2,500	2,500	100	-	-	-
2 Whol office supplies	1	250	250	100	-	-	-
3 Help supply service	1	100	100	100	-	-	-
Other Payment Categories:							
Cash experiences	0	0	0				
Payment record unknown	1	50	50				
Unfavorable comments	0	0	0				
Placed for collection							
with D&B	0	0					
other	0	N/A					

The highest "Now Owes" on file is $2,500
The highest "Past Due" on file is $ 0

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST S WITHI
01/00	Ppt	2500	2500	-0-		1 Mo
	Ppt	100	-0-	-0-		6-12 M
05/99	(003)	50				1 Mo
03/99	Ppt	250	-0-	-0-	N30	1 Mo

* Each experience shown represents a separate account reported b supplier. Updated trade experiences replace those previously reported.

FINANCE

07/27/99

	Fiscal Sep 30 1993
Curr Assets	117,081
Curr Liabs	5,485
Current Ratio	21.3
Working Capital	111,596
Other Assets	3,544
Worth	115,140

Sources contacted verified information on July 22, 1999.

==========

HISTORY
07/27/99

SONG YANG, DIRECTOR
DIRECTOR(S): THE OFFICER(S)

The Corporate Details provided below may have been submitted by the management of the subject business and may not have been verified w the government agency which records such data.

BUSINESS TYPE: Corporation - Non-profit
DATE INCORPORATED: 11/26/1980
STATE OF INCORP: Wisconsin

Stock ownership not available.
Business started 1980.
SONG YANG. Work history unknown.

==========

OPERATION
07/27/99

Provides support services to Asian refugees (100%). Funds derived from federal and local grants. Territory : Local. Nonseasonal.

EMPLOYEES: 7 which includes officer(s).
FACILITIES: Rents premises in a one story building.
LOCATION: Central business section on main street.

03-17(4VO /001) 99999 002184184

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IN DATE

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DUNS: 82-630-5724
HMONG MUTUAL ASSISTANCE
ASSOCIATION, INC.

2613 GEORGE ST
LA CROSSE WI 54603
TEL: 608 781-5744

DATE PRINTED
MAR 17 2000

SOCIAL SERVICES
SIC NO.
83 22

RATING	ER6
STARTED	1982
EMPLOYS	10
HISTORY	CLEAR

CHIEF EXECUTIVE: THAI VUE, DIRECTOR

==========

* * * CUSTOMER SERVICE * * *

==========

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside th U.S., contact your local D&B office.

*** Additional Decision Support Available ***

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==========

* * * SUMMARY ANALYSIS * * *

==========

The Summary Analysis section reflects information in D&B's file as of March 13, 2000.

RATING SUMMARY . . . .

Those businesses which do not lend themselves to a D&B Rating are assigned an Employee Range designation (ER) which indicates size in terms of number of employees. An ER6 indicates an employee range from 10 to 19.

Below is an overview of the company's D&B Rating(s) since 08/24/94:

RATING	DATE APPLIED
ER6	08/24/94

==========

* * * PAYMENT SUMMARY * * *

==========

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

D&B has not received a sufficient sample of payment experiences to establish PAYDEX score.

Below is an overview of the company's dollar-weighted payments, segmented by

its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW <31	31-60	61-90
	#	$	$	%	%	%	%
Total in D&B's file	3	650	500				
Payment By Industry:							
1 Short-trm busn credit	2	550	500	100	-	-	-
2 Telephone communictns	1	100	100	100	-	-	-
Other Payment Categories:							
Cash experiences	0	0	0				
Payment record unknown	0	0	0				
Unfavorable comments	0	0	0				
Placed for collection							
with D&B	0	0					
other	0	N/A					

The highest "Now Owes" on file is $100
The highest "Past Due" on file is $ 0

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received

==========

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST S WITHI
01/00	Ppt	500	100	-0-		1 Mo
	Ppt	100	100	-0-		1 Mo
	Ppt	50	-0-	-0-		1 Mo

* Each experience shown represents a separate account reported b supplier. Updated trade experiences replace those previously reported.

==========

FINANCE
01/31/00

	Fiscal Sep 30 1994	Fiscal Sep 30 1997
Curr Assets	114,196	105,282
Curr Liabs	63,249	64,743
Current Ratio	1.8	1.62
Working Capital	50,947	40,539
Other Assets	2,585	6,220
Worth	53,532	46,759

Sources contacted verified information on January 31, 2000.

==========

HISTORY
01/31/00

THAI VUE, DIRECTOR DENIS TUCKER, EXEC DIRECTOR
DIRECTOR(S): THE OFFICER(S)

Corporate Details unavailable.
Business started 1982.
DENNIS TUCKER. Work history unknown.
THAI VUE. Work history unknown.

==========

OPERATION
01/31/00 Social services for refugees.
ADDITIONAL TELEPHONE NUMBER(S): Facsimile (Fax) 608 781-5011.
Revenues are from federal and state funding and donations. Sells to general public. Territory : Regional.
EMPLOYEES: 10 which includes officer(s) and 5 part-time.
FACILITIES: Rents premises in 1 story concrete block building
LOCATION: Rural section on well traveled street.
03-17(5XK /182) 99999 072182182

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(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/19/2000

To: ~~Bangkok~~ Minneapolis **Attn:** ALAT [redacted]
SA [redacted]

From: ~~Sacramento~~
FRA2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163A-BK-342-385 (Pending)
2-MP-55133-16 (Pending)

Title: HOUA LY-VICTIM;
[redacted] VICTIM;
MISSING PERSONS;
FPC-Laos

GENERAL VANG PAO;
DBA Neo Hom;
United Front for the Liberation of Laos;
Neutrality Matters

b6
b7C

Synopsis: Forwarding of FD-302's of interviews of Sources and [redacted] regarding Vang Pao's activities in Thailand and Laos.

Reference: 163A-BK-342 Serial 310

Enclosure(s): Enclosed for receiving offices are two copies of FD-302's of interviews of (2) sources. Also enclosed for Minneapolis is the original and copy of an FD-302 of [redacted] and for Bangkok, 2 copies of [redacted] FD-302.

Details: For information of receiving offices, these three individuals were part of Vang Pao's organization in the past. They have maintained contacts with the Hmong community and with individuals currently in Vang Pao's group. They have all reported similar stories of Vang Pao soliciting payment for rank in his government which is yet to be created. All have reported that on General Vang's orders, groups of American Hmong have traveled to Thailand to carry money to the Lao Resistance and to try to cause an insurrection. All have claimed that Charlie Vang, [redacted] and Houa Ly were engaged in such activity when they disappeared.

Fresno considers its lead covered. MW-39584-165 ~~2-MP-55133-16~~

♦♦

JUN 2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/16/2000

[redacted] also known as (aka) [redacted] Asian male, date of birth [redacted] social security number [redacted] residing at [redacted] telephone [redacted] was advised of the identity of the interviewing agents and the subject of the inquiry. [redacted] thereafter advised as follows:

b6
b7C

[redacted] When he quit, they removed his record of ever helping the cause.

[redacted] Charlie Vang, aka Nhia Kao Vang, who was killed in Thailand in January of this year. [redacted] was told by [redacted] that Charlie had been killed. [redacted] stated that Charlie Vang came to [redacted] home in January to stamp the [redacted] documents showing that he was promoted within the Vang Organization. [redacted] had to pay for this higher rank. [redacted] does not know how much money was paid then, nor does he know how much his father will have to pay on a recurring basis for his new rank. His father told [redacted] that he and many other Hmong were giving money to take to Laos to make a country so that they can go back.

b6
b7C

Charlie went to Laos to bring money to the resistance, and to show the document with his father's new rank which indicates that his father is a leader. [redacted] knew in advance of this trip to Thailand. He also heard in advance of the next group to go over, which is there now.

This group went in May to bring more money to the resistance and to look for a way to make trouble in Thailand and Cambodia. [redacted] from [redacted] California and [redacted] from [redacted] are now in Thailand with this group.

Investigation on 06/13/2000 at Fresno, California

File # 163A-BK-342, 2-MP-55133 -386 -17 Date dictated 06/16/2000

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] explained that he is very much against these trips to Southeast Asia because of the potential for casualties. [redacted] stated that the widows and children left behind by the men who are missing or killed overseas receive no support from the Vang organization. Consequently the children grow up in poverty and without a father. To this end, he has established a new organization and is in contact with [redacted] recently paid for a trip by [redacted] to Minnesota to visit with him. This angered the Vang organization. b6 b7C

[redacted] is also a member of General Vang's organization. He collects money for the General, and he pays so much of his own money to the General that his family is left in poverty. Most of [redacted] money came from welfare payments and Supplemental Security Income. [redacted] became very ill, and finally died in 1997 due to the pressure of trying to provide for her six children because her husband gave all their money to Vang. [redacted] has been to Thailand twice on behalf of General Vang. b6 b7C

On March 7, 2000, and again on March 12, 2000, [redacted] and another of General Vang's people met [redacted] at a restaurant in Fresno and threatened to require his wife, a General Vang supporter, to leave him and ultimately, to kill him, if his does not stop his activism against the General's organization.

[redacted] reported that his [redacted] has moved out. Since then, [redacted] has tried to call [redacted] but [redacted] will not answer the telephone, nor will he return the call.

FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/2000

Per an earlier interview with [redacted] of [redacted] who has been missing since on or about [redacted] faxed a copy of an [redacted] statement [redacted] possessing account [redacted] also faxed a one page U.S. West Account Summary telephone bill, dated 2/4/2000, for telephone [redacted] subscribed to [redacted] which are attached heretofore.

b6
b7C
b7D

Review of the aforementioned [redacted] statement revealed that on [redacted] were issued for [redacted] respectively.

Investigation on 3/10/2000 at Minneapolis, Minnesota

MW-39524-165

File # 2-~~MP-55311~~-15 Date dictated 3/11/2000

by SA [redacted]

b6
b7C

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ALL INFORMATION CONTAINED
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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

2-MP-55311-18
PCS:mml

The following investigation was conducted telephonically by SA [redacted] at Minneapolis, MN on 3/10/2000:

On 03/10/2000, at approximately 1:25pm, SA [redacted] called [redacted] residence, [redacted] MN, telephone number [redacted] and spoke to a Hmong male who identified himself as [redacted] advised that he was a guest at the house and was willing to take the message that SA [redacted] wished to speak to General Vang Pao about an urgent matter. SA [redacted] informed [redacted] that he wanted to speak to the General later in the day or in the evening on 03/10/2000. [redacted] advised SA [redacted] that the General was in Wisconsin. SA [redacted] asked [redacted] if the General was in Wisconsin why was he scheduled to speak on 03/10/2000 at approximately 4:00pm at Metropolitan State University, 700 East 7th Street, St. Paul, MN, telephone number 651-772-7777, [redacted] replied he was just a guest at the house and did not know the details of General Vang Pao's itinerary. [redacted] said that he would give the message to General Vang Pao.

b6
b7C

MW-3884-(68)
~~2-MP-55311-18~~

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 1 6 2000
FBI - MINNEAPOLIS

074/MMT01.INS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

2-MP-55311-17
PCS:mml

The following investigation was conducted telephonically by SA [redacted] at Minneapolis, MN on 03/10/2000:

On 03/10/2000, at approximately 2:15pm, [redacted] of General Vang Pao called SA [redacted] at the Minneapolis, MN Field Office and advised that General Vang Pao would be willing to be interviewed by SA [redacted] and SA [redacted] on 03/11/2000 at 10:00am at [redacted] residence at [redacted] MN, telephone number [redacted] stated that General Vang Pao, [redacted] and [redacted] would be present for the interview.

b6
b7C

MAR 27 2000

2-MP-55311-17

FD-302 (Rev. 10-6-95)

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2000

[redacted] DOB [redacted], who resides at [redacted] Minnesota, telephone number [redacted] b6 b7C [redacted] was advised of the identities of the interviewing agents and that the interview concerned the disappearance of Houa Ly and [redacted] Also present at the interview was [redacted] an interpreter with Universal Languages Provider, Ltd., telephone [redacted]. After being advised that tape recording the interview could compromise its confidentiality, he indicated he understood and turned off his tape recorder. [redacted] then provided the following information:

[redacted] advised that he is the [redacted] He presented a membership card which indicated that he held the rank of [redacted]

[redacted] stated that he has never given money for political purposes or the resistance in either Laos or Thailand. [redacted] has never paid money to General Vang Pao for a military or civilian rank. [redacted] served General Vang Pao in the war from 1960-1964. He was a [redacted] in an effort to cut off the Ho Chi Minh Trail. In response to the question as to where Vang Pao lived, [redacted] advised that it was rumored that General Vang Pao was in town today paying his respects to Congressman Bruce Vento. b6 b7C

[redacted] has no knowledge of Neo Hom (United Front for the Liberation of Laos). [redacted] has no knowledge of political or resistance activities in Laos or Thailand by General Vang Pao. [redacted] has never been told by General Vang Pao to go on a political or resistance mission to Thailand or Laos nor has [redacted] ever received written orders from General Vang Pao for the same type mission.

The last time [redacted] was in Laos was May 15, 1975. He was last in Thailand in August, 1996 [redacted]

Investigation on 03/08/00 at St. Paul, MN

File # 2-MP-55311-[illegible] Date dictated 03/08/00 b6 b7C

by SA SA [redacted];mml

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] has no knowledge of the circumstances surrounding the disappearance of Houa Ly and [redacted] understood that Americans have the right to visit anywhere. [redacted] reiterated that Ly and [redacted] were visiting when asked if they had been sent to Laos by General Vang Pao.

b6
b7C

[redacted] has heard rumors that Kao "Charlie" Vang disappeared in Thailand. [redacted] stated he had no knowledge of or interest in the subject.

[redacted] has never been to a support meeting for General Vang Pao where money was collected. However, General Vang Pao is highly respected for his efforts during the war and there have been ceremonies in his honor. [redacted] further referred to the copies of articles regarding House Bill 371, The Hmong Veterans' Naturalization Act of 1999 sponsored by Bruce Vento which he had provided to the interviewing agents in response.

FD-302 (Rev. 10-6-95)

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 03/09/2000

[redacted] DOB [redacted] SSAN [redacted] MN, home telephone number [redacted] employed as [redacted] was interviewed at his place of employment. After being advised of the identities of the interviewing agents and the nature of the interview, he provided the following information:

[redacted] advised that he was and is not a member of any of the Hmong organizations believed to be associated with [redacted] General Vang Pao. Nor, for that matter, has he held any position or any rank in any organization controlled, or under the auspice of [redacted]

[redacted] has never given any money for political purposes or to the resistance movement operating in Thailand or Laos. [redacted] has never paid any money to General Vang Pao for any military or civilian rank or position.

[redacted] did not serve in the war in Laos [redacted] did not know who the leader of Neo Hom was and did not have any further knowledge about the organization. [redacted] stated that he was not involved in the resistance movement.

[redacted] stated that General Vang Pao spends most of his time at his California home, 9302 English Avenue, Westminister, CA. [redacted] stated that General Vang Pao has no second home in California and no home in Minnesota. [redacted] advised that [redacted] bought a house in Maplewood, MN but could not remember the exact street address of this location. [redacted] stated that his home telephone number was [redacted] MN, that the [redacted]

[redacted] advised that he was last in Thailand several years ago as a tourist and has never been to Laos. [redacted] advised that General Vang Pao is not involved in the resistance movement. [redacted] had no knowledge of written orders issued by General Vang Pao ordering people to go on missions for the resistance into Laos. [redacted] stated he had no knowledge of [redacted] ever going on a mission to Laos.

Investigation on 03/08/2000 at St. Paul, MN

File # 2-~~MP-55311~~ MW-3984-169 Date dictated 03/09/2000

by SA [redacted] SA [redacted] :mml

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] advised that he had no knowledge about the disappearance of Houa Ly and [redacted] or of the disappearance of [redacted] b6 b7C

[redacted] stated that he has been to support meetings where the basi ceremony has been conducted. [redacted] stated that the basi ceremony involves tying strings around an honored person's wrist then providing them with money which is to be put back into the Hmong community. [redacted] stated that he had no further knowledge of any other support meetings for General Vang Pao. b6 b7C

[redacted] advised that he went [redacted] and because they are spread out across the United States he does not know about all of their activities.

[redacted] advised that [redacted], General Vang Pao's DOB is 12/08/1929, and he recently turned 70 years old. General Vang Pao began his military career in Laos in the French Army when Laos was still a French colony. He then made the transition to the Royal Laotian Army when Laos gained its independence from France.

[redacted] stated that he had no idea who controlled [redacted] finances or who would have knowledge of [redacted] finances.

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/14/2000

[redacted] DOB [redacted] SSAN [redacted] [redacted] MN, [redacted] cellular telephone number [redacted] was interviewed at his residence. After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

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[redacted] advised that he was a member of the Lao Veterans of America and the Lao Family Community of Minnesota. [redacted] stated that he had given money for helping the Hmong people in Thailand and Laos. [redacted] for assisting Hmong people in Thailand or Laos. [redacted] did not know who collected the money or who handled collections in Minnesota. [redacted] had no knowledge of ranks or positions or titles being purchased for money in Vang Pao's organization. [redacted] advised that he served under General Vang Pao in the war in Laos from [redacted] in the Hmong forces. [redacted] advised that there is no Neo Hom in the United States and that Neo Hom existed in Laos. [redacted] did not know who the leader of the Neo Hom was.

Referral/Consult

[redacted]

[redacted] stated that he had no knowledge of any political resistance activities in Laos or Thailand conducted by General Vang Pao. [redacted] was never asked by General Vang Pao to go on a political or resistance mission to Thailand or Laos and has no knowledge of anyone else who has.

[redacted] advised that Houa Ly and [redacted] were on vacation in Thailand when they disappeared.

[redacted] stated that he knew Gao "Charlie" Vang and that Charlie Vang was in the Lao Veterans of America Association. [redacted]

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Investigation on 03/08/2000 at Minneapolis, MN

MW-3584-1120

File # 2-MP-55311-20 Date dictated 03/10/2000

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b7C

by SA [redacted]
SA [redacted] ;mml

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

stated that he last saw Gao Charlie Vang in December of 1999 during a ceremony in Washington, D.C.

[redacted] advised that he had been to support meetings where General Vang Pao where money was raised. [redacted] stated that the money raised was for the Hmong community. [redacted] has no knowledge of abuse of funds by General Vang Pao or any future plans for the overthrow of the government of Laos. [redacted] advised that he is unemployed and receives Social Security benefits as his only income and also has a back injury that prevents him from working.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/10/2000

In an effort to conduct an interview of Vang Pao, investigating agents proceeded to the 2421 Tevlin Court, Maplewood, Minnesota, a residence believed to be owned by Vang Pao.

Investigating agents identified themselves to [redacted] Hmong male, who answered the door. [redacted] subsequently advised that Vang Pao was not at home, but that he was in town. He stated that he had no idea when Vang Pao would return. [redacted] was also asked if [redacted] Vang Pao [redacted] was available and advised that he was at work and suggested that the agents return when [redacted] was at home. b6 b7C

Prior to departure, the following vehicles with respective Minnesota plates were noted as being in the immediate vicinity of aforementioned residence: [redacted] make unknown, [redacted]

Investigation on 3/10/2000 at Minneapolis, Minnesota b6 b7C

MW-39584-171

File # 2-~~MP-55311~~-21 Date dictated 3/10/2000

SA [redacted]

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/10/2000

Source, not in a position to testify, provided a document on 2/28/2000:

Source advised that the date of the river crossing when Charlie Vang was killed was 02/28/2000.

Source advised that on [redacted]

Source stated that [redacted]

Source stated that [redacted]

Source stated that [redacted] b6 b7C b7D

Source stated that he/she had been given [redacted]

Investigation on 03/09/2000 at [redacted]

MW29584-MR-22

File # 2-~~MP-55311~~; [redacted] Date dictated 03/09/2000

by SA [redacted]; mml

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070 MMT.01.302 (As I-drive)

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

2-MP-55311-23
PCS/mml

The following investigation was conducted by SA [redacted] [redacted] MN on 3/9/2000:

[redacted] DOB [redacted] b6
[redacted] MN, [redacted], telephone number b7C
[redacted]
[redacted]
telephone number [redacted] provided the following information. [redacted] advised that [redacted] full name was Gao "Charlie" Vang. Gao Vang was in an organization associated with General Vang Pao. Charlie Vang was the Vice President of Lucky Temporary Employment Service at the above named address and phone number.

MW-39584-173
~~2-MP-55311-23~~

070MMTQS.INS (AC-I)

FD-302 (Rev. 10-6-95)

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/10/2000

Source, not in a position to testify, provided a document to SA [redacted] that contained the following information: b6 b7C

Source advised that [redacted] b7D

Source stated that [redacted]

Source stated that he/she [redacted]

Investigation on 03/09/2000 at [redacted]

File # 2-MP-55311; [redacted] Date dictated 03/09/2000 b6 b7C

by SA [redacted] b7D

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/17/2000

Source, who is not in a position to testify, provided the following information:

Source advised that he/she has heard of a FBI investigation of General Vang Pao. General Vang Pao has instructed people not to talk to the FBI without an attorney present.

Source advised that [redacted] with General Vang Pao with respect as to how donations made to Vang Pao cannot be accounted for by Vang Pao. b6 b7C b7D

Source advised that [redacted] Source advised that he/she [redacted] Source estimates that Vang Pao has amassed $500,000- $600,000 [redacted]

JFB

MW-39584-175
2-MP-55311-25

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 1 0 2000

Investigation on 3/17/2000 at [redacted] Minnesota (telephonically) b6

File # 2-MP-55311, [redacted] Date dictated 3/16/2000 b7C b7D

by SA [redacted]

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(01/26/1998)

~~SECRET~~

DECLASSIFIED BY 60324 uc baw/sab/lsg
ON 02-29-2012

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/13/2000

To: National Security **Att.:** SSA [redacted]
ND-3D/TGU/5425

Minneapolis **Att.:** SA [redacted] Sq. 5

Milwaukee **Att.:** SA [redacted]
Green Bay Resident Agency

Boston **Att.:** Providence Resident Agency

Sacramento **Att.:** SA [redacted]
Fresno Resident Agency

Investigative Services **Att.:** SSA [redacted]
IOB, IOS, IOU II

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b7C

From: Bangkok
Contact: [redacted] tel [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mnr

Case ID #: (U) 163A-BK-342-SUB CV (Pending) 34
(U) ~~2-MP-55311 (Pending)~~ 26

Title: (U) HOUA LY - Victim;
[redacted] - Victim;
FPC - Laos

(U) ~~General Vang Pao;~~
dba - Neo Hom;
United Front for Liberation of Laos;
Neutrality Matters

Synopsis: (U) To provide information collected through field trip to Nong Khai on 2/29/00.

(U) ~~(S)~~ ~~**Classified By:** 6083, Legat Bangkok/ISD~~
~~**Reason** : 1.5(b)~~
~~**Declassify On:** X1~~

Reference: (U) 163A-BK-342-SUB CV Serial 16
163A-BK-342-SUB CV Serial 23
163A-BK-342-SUB CV Serial 29
163A-BK-342-SUB CV Serial 30

MW-39584-176
~~2-MP-55311-26~~

~~SECRET~~

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 13 2000
FBI - MINNEAPOLIS

~~SECRET~~

To: National Security From: Bangkok
Re: (U) 163A-BK-342-SUB CV, 03/13/2000

Details: (U) Referenced serial 16 reported the incident at Bung Ban, Thailand on 1/29/00, whereby three American citizens (Amcits), three Legal Permanent Residents (LPRs) of Lao/Hmong origins were arrested by the Royal Thai Police, with another Amcit, Charlie Vang still missing and presumed dead.

(U) On 2/29/00, Assistant Legal Attache (ALAT) Meyung N. Robson, American Citizens Section Chief Paul O. Mayer, American Embassy at Bangkok and a Hmong-speaking translator traveled to Bung Kan district in the Northeastern province of Nong Khai, Thailand to meet with the six inmates at Bung Kan prison, as well as Police and prison officials.

(U) During a courtesy visit to the Nong Khai provincial Police headquarters, [redacted] desire for complete cooperation with the United States Government in the investigation of the 1/29/00 incident. Following this meeting was a visit to the Bung Kan prison, a two-hour drive from Nong Khai city, where the American delegation met with [redacted] Both men reported that they had not heard any problems or complaints from the six detainees from the U.S. since their arrival at the prison. Several of them had sought medical attention for minor ailments, but they tended to keep to themselves and to meet with their respective lawyers fairly frequently. [redacted] advised that in addition to theses six individuals, six other persons are also in custody in relation to the same incident. The twelve inmates are identified as follows:

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(U)
1. [redacted] Amcit, DOB [redacted]
2. [redacted] Amcit, DOB [redacted]
3. [redacted] DOB [redacted]
4. [redacted] DOB [redacted]
5. [redacted] DOB [redacted]
6. [redacted] DOB [redacted]
7. [redacted]
8. [redacted]
9. [redacted] years old Hmong male
10. [redacted] DOB [redacted] Hmong male
11. [redacted] Lao/Hmong male
12. [redacted] Lao/Hmong male.

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(U) [redacted] further advised that in addition to Amcit Charlie Vang, two other as yet unidentified Asian males are missing and presumed dead as well. Amcit [redacted] was apparently responsible for hiring the two vehicles and drivers which took them from Bangkok to Bung Kla on 1/28/00. According to Police reports, a copy of which is yet to be provided by the [redacted], the next evening of 1/29/00, upon arriving at the location which was on a river bank separated from Pak Kading, Laos by a very low running, almost dry Mekong river, the group rented two boats and boat drivers from the Thai village of Bung Kla, the purpose of which was to transport them to Laos. [redacted] advised that these local villagers were not arrested, and the boat carrying Charlie Vang and two other missing people sank, probably as a result of being fired upon by hostile rifle and small artillery firing. The second boat was apparently still on the Thai side of the river when the shooting started.

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(U) ~~(S)~~ Later, during a private luncheon, [redacted] shared some of the Thai investigators' insights on the case, saying it was unlikely that the people arrested were involved in drug trafficking or weapons smuggling. Rather, they may have tried to sneak surreptitiously into Laos for political reasons. He also advised that one of the 12 inmates, [redacted] was not available for interview, as it was discovered that he was actually an [redacted] Consequently [redacted] is being detained at a separate military facility instead.

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(U) ~~(S)~~ [redacted] went on to say, in confidence, that approximately 80 percent of arrested suspects within his jurisdiction have been charged with drug trafficking, especially marijuana. However, having served in the current position for quite a long time, he has never seen any case of ethnic Hmong suspects being accused of drug smuggling. In this particular incident, he has reason to believe that these ethnic Hmong inmates were not trying to smuggle drug to and from Thailand or Laos. Also, during a search of the vehicles incidental to arrest, the Police found and seized, in addition to the weapons, radios and money, two or three documents written in the Laotian language, the contents of which described details of fighting between the resistance forces and the Laotian security/government troops in Laos. These documents have been translated into Thai and are being kept by [redacted] himself, seemingly in

order to maintain the confidentiality of their very existence. He noted that the documents did not indicate as to who was responsible for them, and when they were written. When pressed for more details on this matter, [redacted] became extremely hesitant and uneasy, prompting the termination of this discussion. He also advised that if an official request is directed by the American Embassy, the Police station at Bung Kla is willing to share copies of the daily log, but not the entire report of investigation, as it contains confidential source information and may not be suitable for dissemination to outside agencies. b6 b7C b7D

(U) ~~(S)~~ [redacted] advised that on 3/6/00, the detainees are scheduled for a Court appearance, at which time, [redacted] are likely to be fined and released, whereas the others may have to face a more serious prison sentence. [redacted] are concerned about the welfare of the two Lao/Hmong citizens who have been arrested with the group: Following their punishment, they would be deported back to Laos, where they may be apprehended or killed by the security forces.

(U) While at the Bung Kan prison, the American officials requested and obtained authorization to speak to the six detainees from the US (see items 1 through 6, above): Upon meeting the group, which requested to be interviewed together, [redacted] sat front and center and was generally the one to answer all questions posed to the group. In response to questions relating to the circumstances surrounding their arrests, [redacted] insisted that no one in the group would wish to say anything. In response to inquiries regarding the disappearance of Amcit Charlie Vang, [redacted] once again speaking on behalf of his five fellow inmates, advised that they did not know him. [redacted] ended his remarks by saying no one in the group has ever heard of the disappearance of the captioned victims, Houa Ly and [redacted] nd that the American officials should speak to their respective lawyers instead. b6 b7C

(U) ~~(S)~~ A review of U.S. passports and travel documents for the six inmates revealed that contrary to their assertions, they appeared to be acquainted to each other and to the missing Charlie Vang: Charlie Vang and Chongxem Vang have made the last three trips to Thailand together. Furthermore, [redacted] has identified [redacted] as the [redacted] and [redacted] were together on their last entry into Thailand on 12/10/99. [redacted] and [redacted] have applied b6 b7C

for and been issued sequentially numbered visas into Thailand on 12/8/99.

(U) Consequently, [redacted] advised these six inmates that should they change their minds and decide to provide truthful statements and information which would greatly assist in determining the welfare and fate of their comrade Charlie Vang, they should have their lawyers contact the American Embasy in Bangkok and reschedule an interview in the future. Prior to departing Bung Kan, [redacted] spoke to three other inmates, identified as Paiboon Thongboo, Thai male and two Hmong/Lao males, Nchai Moua and Chang Ku Vang.

(U) ~~(S)~~ Based on the interviews of [redacted] an [redacted] it appears that Charlie Vang was indeed the team leader, the one who traveled to the remote villages of Northern Thailand to recruit Lao/Hmong followers, representing himself as a businessman who is involved in the import and trade of "silk" from the U.S. to Asia. In contrast, [redacted] the Thai male driver of the pick-up truck that took Charlie Vang and company to Nong Khai, was uncooperative and deceitful. It is the observation of [redacted] that he may have been an associate or relative of [redacted] the sedan vehicle driver who was found in possession of a pistol at the time of his arrest on 1/29/00.

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(U) ~~(S)~~ This and many other unanswered questions in the case beg the possibility that perhaps the [redacted] may have infiltrated this group of Hmong/Lao travelers from the U.S., and [redacted] The following are, to name but a few unanswered questions relating to the 1/29/00 incident:

(U) ~~(S)~~ 1. What has become of the boat that carried Charlie Vang and two other still missing individuals.

(U) ~~(S)~~ 2. If this boat has sunk, has any effort been expended to attempt to salvage it in order to search for bullet holes, casings and other relevant evidence.

(U) ~~(S)~~ 3. Have the boat drivers, who are local villagers in Bung Kla, been questioned by the investigating Police regarding their knowledge and observation of the events on 1/29/00. Has anyone been arrested for their involvement.

(U) ~~(S)~~ 4. Referenced serial 23 reported the results of a road trip by Consul Joseph DiMaria, American Embassy in Vientiane to Pak Ka Ding, Laos, the alleged site where a body of an Asian male identifiable with Charlie Vang was discovered on 1/30/00: Interviews with local villagers revealed that the body was wearing only underwear, with no sign of bullet holes in it. This suggests that perhaps the victim purposely undressed and may have intended to swim before he was shot at and/or drowned.

(U) ~~(S)~~ 5. According to [redacted] residing at [redacted] telephone number [redacted] when [redacted] departed the U.S. for Thailand, he brought along a good deal of cash and a wireless telephone of some sort contained in a black case, among other belongings. In order to reconstruct events leading to 1/29/00 incident and determine the fate of Charlie Vang, it is important to look into the telephonic communication between the traveling group and their contacts in the U.S. and overseas.

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(U) ~~(S)~~ Based on information made available to Bangkok and the preponderance of source reports (from Minneapolis and Milwaukee Divisions) indicating that this group of Hmong/Lao residents of the U.S. traveled to the area to foster insurrection against the current Laos government, plus the fact that the six detainees have chosen not to cooperate, and Bangkok has not been requested to initiate an inquiry on the disappearance of Charlie Vang, the handling of any additional leads in this case is left at the discretion of Minneapolis, the Office of Origin on the investigation of the Neo Hom, or the United Front for Liberation of Laos.

To: National Security From: Bangkok
Re: (U) 163A-BK-342-SUB CV, 03/13/2000

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) For information and clear.

Set Lead 2:

BANGKOK

AT BANGKOK, THAILAND

(U) Will request through official [redacted] channels a copy of the complete [redacted] report and daily log reflecting the [redacted] investigation of the 1/29/00 incident.

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Set Lead 3:

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA

(U) ~~(S)~~ Will review the above information and documents available in ACS (Bangkok files 163A-BK-342 and 163A-BK-342-Sub CV), and consider interviewing the families and associates of Charlie Vang, [redacted] in an attempt to learn more about the purpose of their trip to Thailand, their connection with the Neo Hom and the fate of Amcit Charlie Vang.

(U) Bangkok defers future lead setting on this particular case to Minneapolis Division.

♦♦

FROM: [redacted]

TO:

CC:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

DATE: 2000-03-07
TIME: 10:07

SUBJECT: Fwd: Neutraily Act Violation (2-MP- 55311) (163A-BK-342)
PRIORITY: R
ATTACHMENTS:

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b7C

Date: 03/07/2000 10:07 am (Tuesday)
From: [redacted]
To: Thailand
Subject: Fwd: Neutraily Act Violation (2-MP- 55311) (163A-BK-342)

As requested.

[redacted]

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****

Date: 03/06/2000 12:44 pm (Monday)
From: [redacted]
To:
Subject: Neutraily Act Violation (2-MP- 55311) (163A-BK-342)

[redacted]

[redacted] MW lead agent on above investigations, advised he received a telephone message from Bangkok (Meyung) regarding information from [redacted] source, previously provided to Bankgkok telephonically, which concerns the travel of a U.S. citizen named [redacted] [redacted] Hmong male, [redacted] Minnesota [redacted] to Thailand in March 2000 to conduct a mission for the resistance movement.

This information should probably be given to Bankkok officials (contacts) if Bangkok feels it is appropriate.

Official FBI paper is coming but it will not be out anytime in the next week as Parker is working with the Minneapolis case agent this week. We are running further checks here regarding [redacted] but have nothing more to report. If checks come back positive I will ensure information gets to Bangkok.

[redacted] please forward this to Bangkok.

If you need anything please call at me at [redacted]

Thanks: [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 13 2000
FBI - MINNEAPOLIS

MW-39584-[illegible]
2-MP-55311-07

163A - BKK - 342 (CU)

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____

MAR - 9 2000

LEGAL ATTACHE - BANGKOK

3/9/00

back of page

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FAX TRANSMISSION

Office of the Legal Attache
American Embassy
Bangkok, Thailand
Telephone #: 011-66-2-205-4841
Fax #: 011-66-2-254-1172

PLEASE HAND-CARRY TO SQ. 5 ASAP

To: SA [redacted]
(TDY) SA [redacted]
FBI MINNEAPOLIS, SQUAD 5

Date: March 10, 2000

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b7C

Fax #: [redacted]

Pages: 18 , including this cover sheet.

Voice #:

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HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

From: [redacted]
Assistant Legal Attache

Subject: NEO HOM - NEUTRALITY MATTERS
(File number 2-MP-55311)

Comments:

Dear [redacted]

As per our telcon, enclosed are various documents found in the Missing Ly & [redacted] case (163A-BK-342) that may be of interest to your inquiry.

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As discussed, we would like to locate (1) [redacted] General of the Neo Hom, possible telephone number [redacted] and (2) [redacted] General of the Neo Hom as well.

FYI, according to unconfirmed reports, on or about 4/23/99, [redacted] led a second group of resistance soldiers from Thailand into Laos at Ban Hat Bai, Bokeo province. Their purpose was to meet up with the Lao resistance within the country and incite revolution. However, upon arriving there, they learned that some members of the resistance have been arrested by the Lao security forces, [redacted] decided to abort the mission and return to Thailand. They managed to sneak back into Thailand on or about 4/28/99, after being fired upon. It has been speculated that [redacted] was injured and sought treatment at a local hospital in Northern Thailand, but inquiries here have not confirmed this account.

Would you be able to check these 2 names on the list of Neo Hom rank and file, and if located, we would like to have them interviewed on their knowledge of the incident on 4/17/99. Please let me know if/when you find this out. Many thanks.

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SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

[redacted]

FBI - MINNEAPOLIS

FAXOUT 3/10/00

MNR070 MP. FAX 2-MW-39584-178 2-MP-55311-28

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HEREIN IS UNCLASSIFIED
DATE 02-29-2012 BY 60324 uc baw/sab/lsg

FAX TRANSMISSION

Office of the Legal Attache
American Embassy
Bangkok, Thailand
Telephone #: 011-66-2-205-4841
Fax #: 011-66-2-254-1172

PLEASE HAND-CARRY TO SQ. 5 ASAP

To: SA [redacted]
(TDY) SA [redacted]
FBI MINNAPOLIS, SQUAD 5

Date: March 10, 2000

Fax #: [redacted]

Pages:2 , including this cover sheet.

Voice #:

From: [redacted]
Assistant Legal Attache

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b7C

Subject: NEO HOM - NEUTRALITY MATTERS
(File number 2-MP-55311)

Comments:
Dea [redacted]

MNR

As per our telcon, attached is a copy of the recent e-mail sent by [redacted] to Consul Joseph DiMaria, US Embassy in Vientiane, Laos.

For background information, when the joint US-Lao investigation team traveled to Ban Houayxai for the welfare & weherabout case of Houa Ly and [redacted] on 11/17/99, the local Police Chief presented [redacted] to us, because he was detained for illegal entry into Laos, using a phoney visa provided by AA Cheap Travel Agency in St Paul, Minnesota. This business has sent several people into Laos, using the same method, and charging them for $250 per stamp. 12 other tourists(?) from the US were also expelled from Vientiane prior to this case.

Anyhow, [redacted] DOB [redacted] MN Driver's License [redacted] resides at [redacted] He was escorted to the Ban Houayxai boat dock for return to Thailand on that same day, 11/17/99.

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Please let me know if/when you decide to look into this travel agency's fraudulent practice, as the Government of Laos has requested the US's assistance in stemming the problem of illegal entries by people using forged visas.

Best regards,

[redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 13 2000
FBI MINNEAPOLIS

FAXOUT 3/10/00

MW-39581-179
2-MP-55311-99

[redacted]

From: [redacted]
Sent: Friday, January 21, 2000 7:28 AM
To: [redacted]
Subject: Thank you for your help in Bokeo Province, Houaxay, Lao

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Dear [redacted]

First of all, I would like to thank you for your help and save me out of the Lao Communist government dettention In Bokeo, Houaxay on November 18, 1999.

I am so sorry not have time to get back to you sooner but I hope you would forgive me. I apology for not send you any message after I got back to Thailand and United States. [redacted] I belivev myself that god send you to come and save me or otherwise I could disapeared like mr. Lee Houa and [redacted]

I am very appreciated your help and your time. After I came back home in [redacted] Min I have talk to General Vang. Pao what was hapened to me in my trip to Bokeo, he was very sad for the Laos Communist Government and he said, if he has a chance he would like to meet with you and speak with to express his happiness that you have save me from the dangerous place.

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[redacted] after I got to Thailand, I reported my situation to State Department and all the Community in my area. Alot of peaple feef very bad for the Lao Communist Government that they should not do that for me if I truly has false visa then just tell me to go back to Thailand, why still detented me without any reasons. Well, I am here at home, I okay with my family now, so Thank again for your help and god will be with you all your trip and best wish all your job.

Best regard,

[redacted]

Do You Yahoo!?
Talk to your friends online with Yahoo! Messenger.
http://im.yahoo.com

LEG-7 (Rev. 5-19-82)

~~SECRET~~

~~SECRET~~

Memorandum

DECLASSIFIED BY 60324 uc baw/sab/lsg
ON 02-29-2012

To : File (2-MP-55311) Date: 3/17/00

From : Legal Attache, Bangkok

Subject: Neo Hom - United Front for the Liberation of Laos

Reference: 2-MP-55311-13

Dissemination, as outlined below, was made on date(s) indicated.

☐ 1 copy of memo to Special Assistant dated 03/10/2000

Name and Location of Agency	Date Furnished
Special Assistant Amembassy Bangkok	03/20/2000

2 - BK (1 - 2-MP-55311)
(1 - 66F-BK-70)
MNR:net
(2)

MW-39584-180

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUN 13 2000

FBI - MINNEAPOLIS

2MP-55311-30

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FBI/DOJ

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/22/00 Time: 16:11

Case ID: 2-MP-55311 Serial: 32

Description of Document:

Type : EC
Date : 09/08/99
To : BANGKOK, et al.
From : MILWAUKEE
Topic: TO REPORT ON SUBSEQUENT INTERVIEW AND POLYGRAPH OF

Reason for Permanent Charge-Out:

misfiled

Transferred to:

Case ID: 2-MP-55311-HQ Serial: 46

Employee: [redacted] b6 b7C

MW-39584-182
~~2-MP-55311-32~~

FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2000

[redacted], Minnesota, telephone [redacted] was interviewed at his residence. Also present was St. Paul Police Department Intern [redacted] who served as an interpreter during this interview. After being advised of the identities of the interviewing Agents, and the nature of the interview, he provided the following information:

[redacted] attorney is [redacted] telephone number [redacted] requested that for future reference, any subsequent contact with him be made through [redacted] When asked if he would prefer to have his attorney present for this interview as well, [redacted] stated that he did and indicated that he did not have anything to say to the interviewing Agents. b6 b7C

During the course of this conversation, interviewing Agents observed that one wall of the home was decorated with various photographs and certificates pertaining to [redacted] association with General Vang Pao. There were three certificates showing [redacted] membership in the Lao Veterans of America, Incorporated, one of which covered [redacted] period of service fighting in Vietnam. The other two certificates covered more recent periods of membership.

There were two photographs of General Vang Pao, one showing him as a young officer, and the other as a General. Also in a place of prominence were two photographs of [redacted] One of the photographs was a black and white print showing him as a young soldier with two other young Asian males. The other was a much more recent color photo showing [redacted] wearing a camouflage uniform and standing in what appeared to be a rice paddy.

Investigation on 03/21/2000 at Minneapolis, Minnesota

File # 2-MP-55311-33 MW-39584-183 Date dictated 03/21/2000 b6 b7C

SA [redacted]

by SA [redacted]:hms HMS

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2000

[redacted] date of birth [redacted] place of birth Laos, Social Security Account Number [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was interviewed at his place of employment, [redacted] (cellular). [redacted] voluntarily provided the following information:

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[redacted] currently is the [redacted] He resides at [redacted]

[redacted] stated he is currently a member of the LAO VETERANS OF AMERICA, showing wallet membership card number [redacted] stated he is just a member in good standing, holding no position, title or responsibilities in this organization.

As stated earlier, [redacted] is the current [redacted] of LAO FAMILY COMMUNITY OF MINNESOTA, INCORPORATED.

[redacted] stated he has never given money to the resistance in Laos or Thailand, nor has he ever given money for political purposes to the resistance in Laos or Thailand.

[redacted] stated he holds no military or civilian rank associated with General VANG PAO, et al. [redacted] stated he has never paid money to General PAO for any military or civilian rank.

[redacted] stated he served with General PAO in Laos from 1968 to 1975, during the Vietnam War. [redacted] held the rank of Major. According to [redacted] at first, he was responsible for dispatching cargo planes filled with soldiers and ammunition to specific destinations in Southeast Asia. He then advanced to the position of Logistics Officer.

[redacted] stated he does not know the identity of the leader of NEO HOM (United Front For The Liberation Of Laos), nor does he know anything about its funding or activities.

2-MW-39584-184

Investigation on 3/10/2000 at St. Paul, MN

File # 2-~~MP-55311~~-34 Date dictated 3/14/2000

by SA [redacted] AGL:kcu

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

According to [redacted] it is his understanding that General PAO lives in Santa Ana, California, his exact address unknown by [redacted] believes General PAO has lived in the United States approximately 18 years.

Referral/Consult

[redacted]

[redacted] stated that during Hmong celebrations, funerals, et cetera, in the Twin Cities, the conversations usually turn to the topic of politics and resistance movement in Laos and Thailand. This is usually just general conversation with nothing specific. The discussions are usually held by former soldiers, like [redacted] who wish Laos would become a free and democratic country so they could all move back to their homeland, Laos.

[redacted] stated that General PAO never asked him to go on a political/resistance mission to Thailand or Laos.

[redacted] stated he never met HOUA LY or [redacted] and only knows what he reads about them in the newspaper.

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[redacted] advised that he met KAO "CHARLIE" VANG one time at the River Centre complex in St. Paul during the Hmong New Year in November, 1999. According to [redacted] the conversation consisted of small/social talk. [redacted] stated he has no idea if General PAO sent KAO "CHARLIE" VANG to Laos on a "mission." [redacted] has no information regarding CHARLIE's disappearance.

[redacted] advised he has never attended any support meetings for General PAO. However, he has heard rumors of such meetings but does not know where they are held. At the conclusion of this interview, [redacted] again wanted it to be known that he was a soldier in Laos serving with General PAO. However, they were not close friends. [redacted] has no photos with General PAO. [redacted] stated he has never called General PAO on the phone. According to [redacted], General

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PAO visited [redacted] office once in November, 1999, as a courtesy to the LAO FAMILY COMMUNITY OF MINNESOTA, INCORPORATED. [redacted] reiterated that General PAO never told him to travel to Thailand or Laos and that [redacted] never told General PAO that he, [redacted] was traveling to Thailand in November, 1999.

[redacted] could provide no further information

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(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2000

To: Minneapolis

From: Minneapolis
Sq.5
Contact: [redacted]

Approved By: [redacted]

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Drafted By: [redacted]:aac

Case ID #: 2-MP-55311-35 (Pending)

Title: Gen. Vang Pao;
DBA Neo Hom;
Neutrality Matter - Laos

Synopsis: INS lookouts submitted.

Details: For information, on 3/20/2000, FBI requests for INS lookouts pertaining to [redacted] (DOB: [redacted] [redacted] (DOB: [redacted] [redacted] and [redacted] were mailed to HQ INS, Washington, D.C. Copies of the formal requests are attached heretofore.

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♦♦

MW-39584-185
~~2-MP-55311-35~~

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FBI - MINNEAPOLIS

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2000

[redacted] DOB [redacted] MN, telephone number [redacted] employed at the Hmong American Mutual Assistance Association, 1209 Glenwood Avenue North, Minneapolis, MN, telephone number 612-374-2694 was interviewed at his place of employment. [redacted] refused to give his social security number. After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

Initially, [redacted] advised that he was not a member of any of the Hmong organizations believed to associated with General Vang Pao. However, after pointing it out to him that the interviewing agents had seen on a wall, in his home, a certificate of appreciation personally signed by General Vang Pao, [redacted] conceded that he was a member of the Lao Movement for Democracy when confronted with this evidence of his membership. b6 b7C

[redacted] stated that he has never given money for political purposes or to the resistance movement for Laos. [redacted] stated that he never paid money to General Vang Pao for a military rank or a civilian position, but earned a rank of Major under General Vang Pao in the war in Laos in the 1960s and 70s. [redacted] stated that he did serve under General Vang Pao in the war in Laos and was in charge of aerial resupply operations to troops and civilian refugees.

[redacted] stated that he did not know who the leader of Neo Hom was and that he had no contact with General Vang Pao. [redacted] stated that General Vang Pao lives in California but did not know a specific address or phone number.

[redacted] first advised that the last time he was in Thailand was in 1989 to visit a cousin in a refugee camp. Later in the interview, [redacted] after being advised that their was evidence that he had recently been to Thailand, he conceded that he had been to Thailand in 1999, and went to the Thran Ka Bok Temple to see relatives and friends. b6 b7C

[redacted] advised that he had no knowledge of any political activities conducted by General Vang Pao and that General Vang Pao

MW-39584-186

Investigation on 03/08/00 at Minneapolis, MN

File # 2-~~MP-55311~~ -36 Date dictated 03/09/00

by SA [redacted] SA [redacted] mml b6 b7C

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has never asked him to go on a political or resistance mission to Thailand or Laos.

[redacted] stated that he had no knowledge concerning the disappearance of Houa Ly and [redacted] beyond what he had read in newspapers. [redacted] stated that he had no knowledge beyond what he had heard from news sources about the disappearance of Charlie Vang.

[redacted] advised that he had been to customary parties for General Vang Pao but never any political meetings. [redacted] stated that he had no knowledge of money being collected for General Vang Pao or the resistance and he has no idea who would have information about General Vang Pao's finances.

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[redacted] stated that he has no future plans to visit Thailand. [redacted] stated that the investigating agents should talk with General Vang Pao directly concerning the disappearance of Houa Ly and [redacted]

[redacted] advised that he was not at a large support meeting held in St. Paul, Minnesota on Sunday 2/20/2000. [redacted] stated he was visiting his uncle in Milwaukee, WI on 2/20/2000 but refused to give a name, address, or phone number of the uncle for verification.

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/10/2000

[redacted] DOB [redacted] SSAN [redacted] MN, [redacted] telephone number [redacted] work telephone number [redacted] was interviewed at her place of employment. After being advised of the identity of the interviewing agents and the nature of the interview, she provided the following information:

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[redacted] advised that [redacted] stated that Charlie Vang went with [redacted] MN, telephone number [redacted] to Thailand for a one to two month trip. Charlie Vang used either his Visa or MasterCard for purchasing the airline tickets and for other general purchases while he was in Thailand.

[redacted] stated that Vang had been to Thailand three times, once in 1995, a second time was in September or October 1999 when Vang further traveled to Ponsava, Laos. Vang's final trip to Thailand began on 11/14/1999 when he flew to California and then flew on to Thailand on 11/16/1999, and ultimately arriving in Thailand on 11/18/1999.

[redacted] advised that Vang sometimes called home collect from Thailand and 1/26/2000 was the last phone call she received from Vang. [redacted] stated that Vang said he was calling from an unspecified hotel in Bangkok, Thailand.

[redacted] advised that Vang was naturalized as a United States citizen in either 1983 or 1984 in Minneapolis, MN. [redacted] verified that Vang was born on 05/14/1954 and had a SSAN of 586-30-0506.

[redacted] stated that on 1/30/2000 she received a international phone call from an unknown representative of the Thai government stating that [redacted] was in trouble. [redacted] at the time, was also informed that [redacted] was in the northern part of the country in the vicinity of the Mekong River and there were shots fired and that he may have been in a boat at the time of the incident. His body was reportedly found on either the Thai or Laos side of the river and his passport was also found in the area

MW-29584-187

Investigation on 03/09/2000 at St. Paul, MN

File # ~~2-MP-55311~~ 37 Date dictated 03/09/2000

SA [redacted]

by SA [redacted] mml

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of the incident. Since the time of the call, [redacted] said that she has received conflicting reports about which side of the river [redacted] body was found on.

[redacted] advised that she asked General Vang Pao for assistance and General Vang Pao told her to go to the United States Embassy in Bangkok, Thailand where she was then directed to [redacted] employees at the United States Embassy in Bangkok, Thailand.

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[redacted] stated that Vang was a member of the Lao Veterans of America and was the president of the Vang Council of Minnesota, 2147 University Avenue, Suite 102, St. Paul, MN, 55114, telephone number 651-645-7357. [redacted] stated that Vang was a soldier and fought for General Vang Pao in the war in Laos.

[redacted] advised that when Vang left for Thailand he took $5000 in United States currency when he left Minnesota and credit card statements from Vang's credit cards received by [redacted] indicated that he took $16,000 in cash advances from credit cards while in Thailand.

[redacted] stated that she was aware of rumors that [redacted] went to the Mekong River to fish, in as much as he is an avid fisherman. However, [redacted] was also aware that the area of the Mekong river in which [redacted] was last seen, was not known for fishing. Vang was known to be a good swimmer. Vang also had a gold chain necklace and a gold bracelet that said "Lucky" on it.

[redacted] provided the investigating agents with a letter she sent to United States Congressman Martin Olav Sabo concerning the disappearance [redacted]

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

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February 22, 2000

[redacted]

Honorable Martin Olav Sabo
2336 Rayburne House Office Building
Washington DC 20515

Dear Representative Sabo:

On November 14, 1999, [redacted] Charlie Gao Youa Pao Vang started on vacation to Thailand. His first stop was in California. On November 15, 1999 he made a phone call to inform me that he would be leaving for Thailand on November 16, 1999. He also informed me that he would be in Thailand by November 18, 1999. He told the family that he would be gone for one or two months. On November 24, 1999, he called to inform the family that he was all right. He kept contact with the family until about January 26, 2000. After this date nothing was heard until the 30th of January when the Thai government contacted me to tell me that [redacted] was in trouble.

This was when the family made a decision to allow [redacted] to go Thailand and figure out what had happened. [redacted] ft Minneapolis on January 31, 2000 and returned on February 10, 2000 back to Minneapolis.

After [redacted] returned [redacted] of the U. S. Embassy in Thailand contacted us. She filled me in on some vague information abou[redacted], but all I asked of her was to help get his body returned to the United States. The family would also like his body to be returned for cultural differences.

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I cannot go to Thailand myself because I am worried about the welfare of [redacted] therefore, I have enclosed the necessary documents of his case for your analysis. If possible, we would also like the help of [redacted] of Foreign Relations. I would so greatful for any kind of assistance that he can provide us with.

If you require any further information or would like to tell anything at all, please do not hesitate to contact me at the number above. Thank you again for your time.

Sincerely,

[redacted]

FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/10/2000

[redacted] an Asian male, date of birth [redacted] was contacted at telephone number [redacted] requested to be interviewed at [redacted], Minnesota. Agents met [redacted] and after being advised as to the identities of the interviewing agents by a display of credentials, he provided the following information:

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[redacted] admitted being affiliated with the following organizations:

LAO Human Rights Council, LAO Veterans of America, LAO Movement for Democracy, LAO-American Ad-hoc Democracy Watch, and LAO Family Community of Minnesota. [redacted] said of all the organizations listed, the only one in which he held a title in was the LAO-American Ad-hoc Democracy Watch organization, for which he was the coordinator. [redacted] stated that he was no longer a member of the Hmong International Council.

[redacted] claimed that he has not directly given any money for political purposes or resistance in Laos or Thailand. He said that he does pay membership dues to some of the organizations and claimed that he was not aware of how the money was used. [redacted] said that he did not give money to General Vang Pao for a military or civilian rank. He did serve under General Vang Pao in the war during 1969 to 1975 and attained the rank of Captain.

[redacted] stated, he did not know about the funding or any activities being carried out by the Neo Hom. [redacted] thought that the leader of Neo Hom was Kham Phay (phonetic).

[redacted] thought that General Vang Pao currently resided in California. [redacted] stated, he has never been back to Laos or Thailand. He said that he has a passport and only travels to France to visit [redacted] said that General Vang Pao has never asked him to travel back to Laos or Thailand.

[redacted] said that he had heard of Houa Ly and [redacted] through the community. [redacted] believed that he heard they were vacationing in Thailand. [redacted] was not aware of Kao "Charlie"

2-MW-39584-188

Investigation on 03/10/2000 at Saint Paul, MN

File # ~~2-MP-55311~~ 38 Date dictated 03/10/2000

SA [redacted]

by SA [redacted] MW2

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Vang, but said it was possible that he could have known him under a different name.

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[redacted] stated, he had attended meetings where donations were taken. [redacted] said that the last time he saw General Vang Pao was during the New Years holiday in St. Paul.

[redacted] provided the interviewing agents with documents he said were propaganda by Laotian communist sympathizers intended to interfere with their movement for democracy in Laos.

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/17/2000

Major General Vang Pao, born 12/08/1929 of 9302 English Avenue, Westminster, CA, home telephone number 714-379-3134 was interviewed at [redacted] residence at [redacted] (lower unit), [redacted] MN, telephone number [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, the following events occurred:

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General Vang Pao was represented by three attorneys at the time of the interview. The attorneys were [redacted] of Bannigan & Kelly, P.A., 1750 North Central Life Tower, 445 Minnesota Street, St. Paul, MN, 55101, telephone number [redacted] of Winthrop Consulting, 4040 IDS Center, Minneapolis, MN, 55402, telephone number 612-339-5256, and [redacted] Lo Fawcett of Bannigan & Kelly, P.A,. Also in attendance was General Vang Pao [redacted] and two other Hmong males who were presumed to be body guards. One of the Hmong males when asked to identify himself would not and simply said "that he was a son or a cousin of General Vang Pao or something like that".

[redacted] stated that General Vang Pao would need an interpreter and that [redacted] hoped the agents had brought an interpreter of their own because he would not provide one on behalf of General Vang Pao. SA [redacted] replied that he knew General Vang Pao would be able to communicate well enough in English. [redacted] asked SA [redacted] if he felt confident of that and SA [redacted] answered affirmatively.

[redacted] asked if General Vang Pao was under investigation to which the agents did not positively answer. [redacted] wanted to know exactly where the location of the disappearance of Houa Ly and [redacted] took place, [redacted] then asked if Laos was the location where the disappearance took place and the agents did not positively answer that question.

[redacted] advised that he wanted to see the interview questions that were going to be asked of Major General Vang Pao before the interview began. The agents refused to provide the attorneys with the interview questions stating that the attorneys could hear the questions as they were asked to General Vang Pao. [redacted] then stated that he wanted time to meet alone with the other

2-MW-35584-189

Investigation on 03/11/2000 at Minneapolis, MN

File # ~~2-MP-55311~~ 16-39 Date dictated 03/11/2000

SA [redacted]

by SA [redacted]

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two attorneys at which time SA [redacted] and SA [redacted] terminated the interview and stated that we would interview General Vang Pao at another time.

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DATE 02-29-2012 BY 60324 uc baw/sab/lsg

2-MPC-55311-40
PCS:mml

The following investigation was conducted telephonically by SA [redacted], MN on 03/09/2000:

SSA [redacted] Assistant Legal Attache, Legal Attache Office American Embassy, Bangkok, Thailand was telephonically contacted and advised SA [redacted] that her investigation has determined that on 04/26/1999, there was a separate mission by General Vang Pao's resistance organization, Neo Hom, across the border from Thailand into Laos.

b6
b7C

The two individuals that went on this mission were [redacted] and [redacted] both Hmong males. SSA [redacted] stated that the two men crossed into Laos, however their mission was compromised and the men were fired on by Lao authorities. [redacted] was wounded and both men made it back to Thailand. [redacted] was hospitalized in Chiang Rai, Thailand until he recovered and was released. SSA [redacted] stated that [redacted] has a phone number that begins with the area code of 914.

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Date of transcription 03/20/2000

A source, who is not in a position to testify, was contacted in order to discuss his/her knowledge of Vang Pao, ETAL.

As a result, source was able to provide, for retention, names and addresses of individuals, and where applicable, their respective association/position with any one of a number of organizations under the control/direction of Vang Pao.

Source also provided for retention, which are attached heretofore, the following documents:

1) Speech entitled, "The Asian Pacific Zone and its Challenges," by Dr. Yang Dao.

2) Speech entitled, "The Hmong of Laos: The Challenges of Social Change," by Dr. Yang Dao. b6 b7C

3) A letter dated 2/19/2000, written by [redacted] regarding payments for military rank within the United Front of National Liberation of Laos, aka Neo Hom.

4) A letter with translation entitled, [redacted] concerning a meeting held 2/27/2000, regarding [redacted]

5) A letter dated 2/09/2000, from [redacted] St. Paul Public Schools.

6) A letter dated 2/07/2000, from [redacted]

7) A letter dated 2/10/2000, from members of the Hmong/Lao American Community Against Communist Affairs.

8) Hmong-Lao American Community Against Communist Affairs agenda notes of 1/24/2000 meeting.

9) Miscellaneous documents concerning payments requested by Vang Pao, DBA, United Front of the Liberation of Laos (UFNL), as well as payments made to UFNL based on rank.

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Investigation on 03/07/2000 at [redacted] MN

File # 2-MP-55311/[redacted] 42 Date dictated 03/10/2000 b6 b7C

by SA [redacted] SA [redacted] b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

10) One copy of a VHS tape cassette entitled, "Face to Face - H.E. Somsavat Lengsavad, LPDR, Deputy Prime Minister and Minister of Foreign Affairs," @ Los Angeles(LAX), Hilton Hotel, 10/2/1999.

11) One copy of a audio cassette entitled, "NH(Neo Hom) of MN Meeting [redacted] case: [redacted]" Spoken in Hmong. b6 b7C

Source stated that in 1985, [redacted], was Deputy Secretary General of UFNL. However, because of [redacted] concerns about the lack of financial accountability within UFNL, which had been continually addressed to Vang Pao, the leader of UFNL, the seed was sowed for an eventual political falling out between the two, culminating in [redacted] leaving UFNL and later being branded as a communist sympathizer and the political target of anonymous threats.

Source was also queried as to whether there were additional Hmong individuals who could assist with providing knowledge of Vang Pao, his leadership, and his organization(s), and subsequently advised that [redacted] of Hmong American Partnership, may be able to shed further light on Vang Pao, ETAL, and Neo Hom.

Another individual, [redacted], who was famous among the Hmong for organizing resistance against the communist in Laos in the area of the "Plain of Jars", may be able to assist in providing information about Vang Pao, ETAL. Also, [redacted] who is employed by Ramsey County, as a [redacted] worker may be contacted for insight concerning Vang Pao and his organization. It was believed that [redacted] was threatened by [redacted] for not joining one of Vang Pao's organizations.

Concerning the disappearance of Houa Ly and [redacted] Source explained that he was led to believe that [redacted] went with Ly and [redacted] to Thailand. Furthermore, [redacted] was there when they surreptitiously crossed into Laos. Additionally, an individual by the name [redacted] had supervised this particular operation into Laos. b6 b7C

COLLOQUIUM

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THE ASIAN-PACIFIC ZONE AND ITS CHALLENGES

FRENCH NATIONAL ASSEMBLY
101 University Street
Paris, France 75007

Saturday, November 8, 1997

Laotians Living Overseas: Reservoir of Human Resources for Development
(Translation from Original French Version)

by Yang Dao, Ph. D.

Mister President,
Ladies and gentlemen,

It is a great honor and privilege for me to be able to participate in the colloquium on "The Asian-Pacific Zone and its Challenges" taking place at this very moment in one of the most prestigious institutions in the world: the French National Assembly. This visit to Paris recalls for me the years of my youth, twenty-five years ago, which I spent in the lecture halls of the Sorbonne, and also the warm welcome I received in 1976, as a refugee from Laos.

First I wish to offer my sincere thanks to General Paris, President of the Democracies Club, for his kind invitation, and also to my friend Chansamone Voravong for his encouragement, which persuaded me of the importance of this colloquium and of its historic implications. I take this opportunity also to formally express my profound gratitude to the French University which shaped me, as well as to the French administration for its hospitality during the seven years that I spent here, before emigrating to the United States in 1983.

Ladies and gentlemen, I have come back to the French capital, not to recall the tragic past of the Laotian people, scattered today all over the world, but to speak to you of the Laotians living in other countries who could be, in years to come, a veritable reservoir of human resources for development.

In this address however, I must limit the scope of my remarks to the Lao, Hmong, Khmu and Mien refugees who have emigrated to the United States since 1975. In order to permit you to follow the unfolding of my ideas, let me remind you of the human geography of Laos, which has changed little, one could safely say, in the past twenty-two years.

Situated in the heart of Southeast Asia ... page 2

Situated in the heart of Southeast Asia, Laos has been, since time immemorial, a turntable for the migrations coming out of southern China which, over the centuries, have shaped the present face of the country. Thus, today's Laotian population is composed of nearly fifty ethnic groups, speaking different languages and dialects, practicing diverse customs and ways. While the Lao ethnic group, which gave the nation its name, is the dominant component, still the Hmong (or the so-called "Meo"), the Khmu, the Mien and numerous other minorities, constitute nearly half the population of the country. These different ethnic groups are officially divided into three categories: the *Laoloum* or "Laotians of the plains," the *Laotheung* or "Laotians of the middle altitudes," and the *Laosoung* or "Laotians of the mountain summits."

While the *Laoloum* or "Laotians of the plains," especially those living in urban areas, have long enjoyed a privileged situation which has given them access to education, to knowledge of science and technology, and to the acquisition of modern means which have permitted them to undergo a profound transformation, both intellectual and material, the *Laotheung* and the *Laosoung*, by contrast, continue to practice their traditional ancestral existence, based on empirical teaching transmitted orally from one generation to the next. Exploited by some and neglected by others for centuries on end, these ethnic minorities have always lived on the margins of the dominant societies, whether Chinese, French or Lao, without ever being able to be really integrated into these societies. The truth is that in the mountains where they lived, roads were inexistent, hospitals completely absent, and schools exceedingly rare, which reflected clearly the marginal position -- some would even say the segregation -- they were subjected to.

Thus it is not surprising that early administrators of French Indochina or Western travelers, whenever referring to the mountain peoples, spoke of the widespread poverty and of universal ignorance. In 1966, one of these former administrators could not believe his ears when he was informed of the presence of a "Meo" student at the University of Paris. And thirty-one years later, fate has decreed that this same "Meo" former student should address, in this very moment, a group of eminent personages of the international community, on the tribune which is for the entire world a symbol of liberty and democracy.

The present social and economic situation of Laos, which United Nations experts have classed among the poorest countries on the globe, results essentially from the undervaluing of the human resources embodied in these ethnic minorities, which represent, let us recall once more, nearly 50% of the total population of the country. It is also the result of a poor utilization of the peasant majority in the plains and valleys who in general live by subsistence agriculture. Finally, it is the product of a long and devastating war, fratricidal and murderous, and the direct consequence of the departure of thousands of trained personnel, technicians, managerial employees and executives, who were sent to political reeducation camps within Laos or who became voluntarily expatriates in five continents of the globe, after the political upheaval of 1975.

The underdevelopment of Laos today is characterized by a scarcity of skilled personnel, by a trade deficit which in 1996 amounted to 14% of the gross national product, and by an increasing dependence on foreign economic assistance. According to recent reports from the United Nations, about 46% of the

Laotian population live below ... page 3

Laotian population live below the poverty level. Annual per capita income hardly exceeds 380 U.S. dollars. While some leaders of the country enjoy a respectable standard of living, government employees in general earn a miserable salary of about 50 U.S. dollars a month. Many of these civil servants, teachers in particular, have to divide their work days between the school and the family garden in order to survive, which leads inevitably to a degradation in the quality of education in the nation. Laotian peasants, especially ethnic minorities who practice mainly subsistence agriculture, have suffered the most from this situation. In fact, subject as it is to the harshness of bad weather, their agricultural production is often uncertain. One still remembers the disastrous floods of 1996 which plunged the Laotian economy into catastrophe, since it is based essentially on the primary sector. This scarcity of food leads to an inevitable consequence: chronic malnutrition, which renders elderly people, young mothers, and above all, young children, extremely vulnerable to tropical diseases, against which they generally have no protection, in terms of modern medicine. The grave consequences are very high infant mortality, from 115 per thousand in the plains to 147 per thousand in the mountains, and a relatively short life expectancy.

Laos finds itself therefore facing a dilemma: keep the status quo and remain poor among the most deprived countries of the world; or initiate resolutely a policy of change and raise itself to the rank of the prosperous nations. Thus it is encouraging to know that, since the establishment of the Lao People's Democratic Republic in December of 1975, the Laotian government through its official representative to the Sixth Meeting of the Geneva Round Table in June of 1997 has launched the greatest challenge of its history, by promising to eradicate poverty and by the year 2020 to bring the Laotian nation out of the ranks of underdeveloped countries.

We have only praise for the legitimate aspiration and the efforts of the present Vientiane administration. But there has never been enough emphasis on the fact that the economic and social development of Laos can not really take off unless its leaders mobilize all the resources available for developing the country. In other words, the collaboration and the effective and massive participation of Laotians, all ethnic groups together, inside the country as well as outside, constitutes the absolutely essential condition of reaching such a goal. With this end in view, Laotians living overseas can provide a response

As I have already said, since 1975, more than 450,000 Lowland and Highland Laotians have left their country for Europe, Australia and America. More than three-fourths of these have emigrated to the United States and it is this part of the Laotian population that I will emphasize here.

The population of the Laotian community in the United States is nearly double the number of Laotian refugees who came to the United States during the twenty-two years between 1975 and 1997. In fact, thanks to modern medicine and to better diet, their infant mortality rate has fallen markedly, resulting in staggering demographic growth. Presently estimated to number approximately 445,000 total, the

Laotian community in the United States comprises distinct ethnic groups with approximately the following numbers:

Ethnic Lao	210,000
Ethnic Hmong	200,000
Ethnic Mien	25,000
Ethnic Khmu	5,000
Other Ethnics	5,000

These Laotian émigrés live scattered all across the United States, with major concentrations in the states of California, Minnesota, Texas, Wisconsin, Illinois, etc. In order to live and to provide for the needs of their typically large families, the majority of them work in factories where they are trained on the job to become skilled workers. Some of them, usually former highlanders, have launched out into stock raising and agricultural careers, such as in North Carolina, breeding and rearing poultry in modern sophisticated installations, or such as in California, raising fruits and vegetables for the American and Canadian market. Many among them have also set up their own stores for selling imported oriental groceries, or shops for servicing and selling computers, or automobile dealerships offering sales and service. Others have pooled their savings to open a chain of restaurants, for example in the state of Michigan. Still others have established their own businesses offering financial services or real estate sales. Today one sees a growing number of refugees from Laos who own their own home. Each family owns one or more cars. Indeed, it is not at all unusual to see a Hmong, Mien or Khmu woman who, in Laos, had never come down from the mountains, now driving her Toyota in the streets of Chicago or Los Angeles.

However, the most spectacular evolution of the Laotian refugees in the United States lies in the field of education. Lacking exhaustive research on the subject, I will merely speak to you of the four principal Laotian ethnic groups.

Within a relatively short period of time, in the community of Khmu refugees, eight students have graduated from university with Bachelor's degrees, and four have received Master's degrees. The Mien community now has 56 students with Bachelor's degrees from a university, and five holding the Master's degree. Before 1975, there was not one single person among these two minorities who had obtained the French Baccalaureate in Laos. The Lao ethnic community, which, as you know, belongs to a culture with a long written tradition, has produced more than ten graduates with Doctor's degrees, about two hundred who have received Master's degrees, and from 800 to 1,000 university graduates with Bachelor's degrees. Finally, as for the Hmong, or so-called "Meo" community, it has known a success in the realm of education unprecedented in all it's previous history: 85 Hmong graduates have earned Doctor's degrees including 17 women, 270 have received Master's degrees and approximately 3,000 have earned Bachelor's degrees since the first Hmong refugees settled in the United States in 1975. And there are around 150 other young Hmong candidates now working on doctoral programs in different American universities. This is extraordinary progress when one considers that in 1939 there were only nine Hmong

pupils receiving elementary school teaching .... page 5

pupils receiving elementary school teaching in all of Laos. Today, in America, one finds Laotians of diverse ethnic groups becoming engineers, lawyers, pharmacists, dentists, medical doctors, university professors, high school principals, school supervisors, CEOs of corporations, and members of public school boards or city councils.

To these highly qualified professional Laotian human resources, one must add thousands of others who have been educated, trained and developed in Europe, Australia and Canada. The Laotian fatherland has never before had available, so to speak, so many of its children overseas, with such great intellectual and technical ability and talent. These sons and daughters of Laos, whether they be Lao, Hmong, Khmu or Mien, have always kept deep in their heart a real affection for Laos. Far from the land of their ancestors, many of them hope and dream of one day being able to bring their contribution and their participation in the development, not only of the brothers and sisters they left behind them, but also of their ethnic group, which continues to combat desperately against ignorance and poverty, and ultimately to the country of their ancestors, which struggles, as always, for the more fair and just position it deserves within the international community.

The difficulties of social and economic development of Laos are real and pervasive. Laos lacks not only the necessary financial means and modern techniques, but also and above all, the skilled human resources. Foreign aid can, of course, play a crucial role in Laotian national development, but it can not provide solutions to all the problems involved. A development technician is not only someone who knows how to read statistical data, draw up plans and make projections, but must also be a man or woman capable of penetrating the soul and the mind of the ethnically diverse Laotian people, able to conceive projects adapted to the needs of their local communities, and finally, to arouse the enthusiasm and win the participation of the public in bringing these projects to reality. Now it appears that only technicians who are of Laotian origin, whether they be inside or outside the country, might fulfill these requisite conditions, both technical and cultural, essential to any realistic policy of integrated development. The young Lao, Hmong, Khmu, Mien, Thai-Dam, Lu, La-Hu and Iko engineers, physicians, university professors, and technicians who have been trained by the thousands during these twenty-two years of exile, can bring to bear a decisive response to the problems of underdevelopment in Laos.

Even though they are voluntary expatriates, they continue to speak and to develop their respective languages, to preserve and perpetuate their thousand year old cultures and traditions, and to conserve and practice the moral values of their ancestors. To be persuaded of this, one has only to attend the festivals of Chiang or Hmong New Year at Saint Paul, Minnesota, or at Fresno, California, which attract each year, in November and December, more than fifteen thousand Hmong participants, wearing for this occasion their heavy silver collars and dressed in their multicolored costumes.

The period of the "Cold War" is completely over. The recent visit of the Chinese president Jiang Zemin to the United States was an illustration of this fact. Many peoples and nations have learned a lesson from the past. A broad economic cooperation has now been established between former enemies, who

have found it to be ... page 6

have found it to be in their best interest to cooperate and to work together for peace. The membership of Laos in the Association of Southeast Asian Nations accomplished last July, seems to mark a turning point for that nation and a challenge for its integration in the region. The social and economic development of Laos depends essentially on its national solidarity, which necessitates a policy of dialogue and openness, based on a spirit of reconciliation and cooperation among Laotians of all ethnic groups and all political leanings. This ecumenism, this spirit and policy of universal tolerance and acceptance, must also be based on establishment of legal regulations favoring the return of Laotian expatriates and assuring their physical and moral security as well as their integration within the new Laotian national community. In order to accelerate the process of development in Laos, it is absolutely necessary to create a legal framework which would attract private investments, both within Laos and from outside, and encourage local non-governmental organizations to participate effectively in social services, such as in directing the management of the economy and of finances. Last of all, building up the country on a national scale implies a realistic policy consisting of crystallizing all the separate ethnic and regional factions into one truly national force, while at the same time guaranteeing respect for the distinctive cultures and traditions of each ethnic group. Ultimately, it is a matter of assuring justice to everyone in the economic domain, as well as assuring the participation of all in social and political progress.

Ladies and gentlemen,

I firmly believe that the political stability and the economic and social development of Laos, because of that country's geographical and strategic situation, will contribute also to the prosperity and the maintenance of peace in Southeast Asia and the world. It is on this note of confidence that I would like to conclude my remarks today, at the same time thanking you for giving me the opportunity to speak of my country, of its difficulties, but also of its hopes.

Y.D.

Yang Dao is Hmong. He earned a Doctor's degree in social science at the University of Paris (1972). He was a member of the National Political Council of Coalition of the Kingdom of Laos from 1974 to 1975. A political refugee in France in 1976, he emigrated to the United States in 1983. He is presently an adjunct-professor at Hamline University in Saint Paul, Minnesota and at Metropolitan State University in Minneapolis, Minnesota. He also occupies the post of Assistant Director of the English Language Learner Programs in the Saint Paul Public School System. He is author and co-author of several books in French and in English on the Hmong of Laos, of which the most recent is "Hmong at the Turning Point," published by WorldBridge Associates, Ltd., 3249 Hennepin Avenue South, Minneapolis, MN 55408, U.S.A

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FIRST INTERNATIONAL WORKSHOP ON THE HMONG/MIAO IN ASIA

Centre des Archives d'Outre-Mer
Aix-en-Provence, France
September 11-13, 1998

THE HMONG OF LAOS: THE CHALLENGES OF SOCIAL CHANGE

By Yang Dao, Ph. D.

Honorable Chairpeople,
Colleagues,
Ladies and Gentlemen,

I am honored to have been invited to participate in this First International Workshop on the Hmong/Miao in Asia, here at the Centre des Archives d'Outre-Mer in Aix-en-Provence. To my knowledge, this center is the single most valuable source of information regarding the history of the Hmong in Indochina during the French colonial period. I would like to express my sincere appreciation to Drs. Christian Culas and Jean Michaud, organizers of the workshop, for their gracious invitation to me to participate in this historic event. I am delighted to have met many old friends and colleagues and to have made many new acquaintances as well. Finally, I wish to thank all of you for giving me the opportunity to share my personal experience and research on the Hmong people of Laos over the last century.

INTRODUCTION

My presentation today is not a comprehensive summary of the history of the Hmong in Indochina. Rather, it will focus on the challenges of social change at several critical times and places during this period. I will attempt to situate the evolution of this particular subgroup of Asian Hmong in the larger historical perspective. Specifically, I will trace the social, economic and political factors which underlay the transformation of the Laotian Hmong traditional highland agrarians into major national and international players - a transition that continues today both in their homeland and in the high-tech world of the western twenty-first century. Finally, I will describe the potential for developing cultural, economic and technical cooperation between the Hmong in the United States and their kin in Asia.

Hmong in a Close Society ... page 2

from this new status: Lao and Thai administrators, placed over them by the French, informed them that they had to pay taxes to the French administration. The news struck like a terrible thunderbolt, shocking all of Laotian Hmong society. For the first time since they had fled the yoke of the Chinese empire in China, the Hmong felt unsafe in their new "haven" in the mountains of Laos, where they wished to live peaceful and independent forever. In reaction, their leaders organized a revolt, known as the Hmong Kaitong Rebellion, after the traditional name of the leadership function. After one week of fighting, negotiations between French and Hmong representatives resolved the problem temporarily, with the Hmong agreeing to pay taxes and the French Administration recognizing the Hmong newcomers as legitimate residents of the French Indochina.

By 1918, twenty years later, the Hmong were not only again facing exorbitant taxation but all kinds of other social injustices, mostly resulting from minority ethnic status. Their outrage was aroused and they rose in a bloody rebellion against the local chiefs, whowere supported by the French Administration of Indochina. Although the Hmong were defeated in this so-called "Madman's War" ("La Guerre du Fou"), their cause was finally heard. In 1921, the French Government granted the Hmong a special administrative status within French Indochina, which, aloneamong the non-majority peoples of Laos, allowed the Hmong to be governed by sub-district administrators (tasseng) of their own ethnic group.

The violence of the French repression of the two Hmong uprisings awoke Laotian Hmong society at a deep level. They finally understood that they could not continue any longer to live isolated in their remote mountain villages. They now realized that they had to change in order to be able to defend themselves in the future. Some Hmong leaders in the Plateau of Tran Ninh, the former name of the Plateau of Xieng Khouang where the famous Plain of Jars is located, began to send their children to school to learn Lao, French, mathematics, and later, law and public administration.

Touby Lyfoung and two of his brothers, Toulia and Tougeu, were the first Laotian Hmong to achieve this goal. Following the Japanese *coup de force* in Indochina in March 1945, Touby accepted the challenge of helping the French regain control of Laos and, in the process, earned a great deal of prestige and respect from both the French and Lao administrations. When the Japanese troops surrendered in August 1945, Touby Lyfoung was made deputy governor of the Xieng Khouang province, with its almost 40 % Hmong population. His authority was extended to all the Hmong people in Laos in 1946. His brother Toulia Lyfoung was elected, in 1947, to the first Laotian Constitutional National Assembly, and Tougeu Lyfoung was appointed to the King's Council by the King of Laos. The Hmong had emerged as a significant national constituency in the kingdom of Laos.

In 1947, a national constitution was developed and adopted in Laos. Among other things, it recognized the minority ethnic groups, of which the foremost was the Hmong, as an integral part of the young, newly-independent nation. Under the leadership of Touby

Lyfoung, who became Vice-President ... page 4

I would like to remind you that, in addition to the Laotian Hmong, who are the subject of my presentation today, we must not forget the tens of thousands of Lao, Khmu, Mien, Phouan, Lu and Thaidam who fought side by side with the Hmong in Military Region 2 and in the four other military regions of Laos. Military Regions 3 and 4, for example, in the southern part of Laos, where the famed "Ho Chi Minh Trail" is located, also suffered tremendously during the "Secret War of Laos", from which thousands would never return.

Hmong traditional society was profoundly affected by the devastation of the war. More than thirty thousand people killed,thousands of villages destroyed, tens of thousand of hectares of farmland ripped or mined by bombs, and thousands of herds of cattle decimated - this was the terrible result in Laos of the long and devastating conflict which had pitted communists against non-communist, separatist against royalist, brother against brother during the second Indochina war. Hmong demographic structure became unbalanced by the sacrifice of the young on the battlefields, resulting in a disproportionate number of elderly and women. More than one hundred thousand Hmong, one-third of the total Hmong population in Laos, became internal refugees through flight from war, living in refugee camps within their own country and depending entirely on assistance from the Royal Lao Government and, above all, on the U.S.A.I.D., which trained and employed hundreds of Hmong in its local agencies scattered throughout northeastern Laos.

Despite the calamity of the war, Hmong survivors gained the respect and admiration of the dominant Lao society, which came to recognize the sacrifice and dedication they had put forth in defense of the Laotian Nation. The presence of thousands of Hmong and Laotian military personnel, government officials, and U.S.A.I.D employees contributed to the creation of local markets and small businesses in towns such as Long Cheng, Samthong, Muong Cha and Ban Son. Thanks to regular pay, many Hmong soldiers were able to support the education of their children. In 1969, about 10,000 Hmong students attended more than 100 village schools and seven complete elementary schools in the mountainous areas of the Xieng Khouang Plateau. These schools were operated by Lao and Hmong teachers with the support of the Laotian Ministry of Education and the assistance of the U.S.A.I.D. More than 340 Hmong students were enrolled in public and private secondary schools in Vientiane, and 37 more were matriculated at universities in France, the United States, Canada, Australia, Italy, Japan and the Soviet Union. Some of these students, including myself, were already completing advance studies in education, engineering, social science, medicine, economy, law and public administration, and preparing to return to Laos to serve their people and their country. Following the signature of the Vientiane Political Agreement by the Royal Lao Government and the Pathet lao in February 1973, three Hmong were appointed by the King of Laos to two newly established national political institutions: Touby Lyfoung to theProvisional Government of Coalition, and Lofoung Lobliayao (Pathet Lao) and myself (Royal Lao Government) to the National Political Consultative Council. The mission of the 42-member council was to create the political, economic and social foundation for national reconciliation, peace, democracy,

neutrality and prosperity... page 6

Carolina, for example, and others are raising fruits and vegetables in the Central Valley of California for the American and Canadian markets. Others pooled their savings to open a chain of more than 140 restaurants in the State of Michigan. Wherever there is a community of any size, one finds prosperous small businesses owned and operated by Hmong: everything from oriental grocery stores, to computer sales and repair shops, to residential and commercial real estate companies, to full-service automobile dealerships.

Education is the most important driving force in the development of the Hmong community in the United States. In the short period of 23 years (1975-1998) of their residence in the United States, more than 3,000 Hmong students have earned bachelor's degrees, 325 master's degrees and 104 doctorate degrees at American colleges and universities. At last count, there are:

30	doctors of law
5	doctors of education
22	doctors of medicine
6	doctors of dentistry
16	doctors of pharmacy
15	doctors of philosophy
4	doctors of chiropractic, and
3	doctors of theology & ministry
1	doctor of osterpathy or optometry
2	doctors of oriental medicine

Among them there are:

13	female Hmong lawyers
5	female Hmong medical doctors
4	female Hmong doctors of pharmacy, and
1	female Hmong doctor of philosophy.

This is tremendous progress when one considers that in 1939 there were only nine Hmong students in elementary schools in the whole of Laos!

The academic achievements of the Hmong in the United States have led an increasing number of them to positions in American educational institutions and other public affairs leadership positions. In 1992, a Hmong woman was elected to the School Board of Trustees of the Saint Paul Public Schools in the capital city of the state of Minnesota. She was the first former Indochinese refugee to be elected to a public office in the United States. Currently, there are three Hmong on city councils (two in the state of Wisconsin and one in the state of Nebraska), one Hmong school board member (in Saint Paul, Minnesota), one Hmong director of a university department (Concordia University, Saint Paul, Minnesota), one assistant director of a public school system department (Saint Paul,

Minnesota), one assistant principal... page 8

over the past nearly quarter-century has been a fascinating phenomenon in modern history. It has been driven by a long and painful series of disruptive social changes, the challenges of which this group of people have faced, endured and overcome, though at extremely high cost.

However, this general societal transformation has not been experienced uniformly among the Laotian Hmong, the majority of whom continue to struggle for their daily existence. In Laos, the Hmong population are among the poorest citizens, and in the United States, many still live far below the national poverty level. The social and economic conditions of our Hmong/Miao brothers and sisters living in China, Vietnam, Thailand and Burma, leave much to be desired as well. They need our solidarity and assistance.

Permit me to take this opportunity, not to lay down a detailed plan, but to encourage the creation and development of cultural, economic and technical cooperation among the Hmong/Miao worldwide: America, Europe and Asia. One way in which this cooperation could be structured would be through an international Hmong/Miao non-governmental organization, headquartered in Europe or the United States. The organization would establish global connections, wherever Hmong or Miao live. Some of the first activities of such an organization would necessarily be to facilitate global communication among Hmong/Miao through electronic, paper and in-person media, to improve the social andeconomic conditions of Hmong/Miao throughout the world, through technical and financial support, and to preserve Hmong/Miao cultural heritage and ethnic identity through literacy development and cultural exchanges.

Gracious colleagues,

I thank you for your patience in listening to my rather lengthy presentation on the Hmong of Laos. I welcome your comments and suggestions, particularly regarding the establishment of global cooperation among Hmong/Miao people throughout the world. I hope that the impetus of this event will carry forward and result in a Second and further International Workshops. I look forward to meeting all of you at the next workshop.

Y.D.

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Judith L. Titcomb
Jerrol M. Tostrud
Barbara C. Winthrop
Yang Dao
President
Paul A. Verret

February 16, 2000

Hmong/Lao American Community
Against Lao Communist Affairs
960 Burr Street
St. Paul, MN 55101

Dear Sir:

We are in receipt of a letter signed by you dated February 10, 2000, from the Hmong/Lao American Community Against Lao Communist Affairs to The Saint Paul Foundation requesting the removal of Dr. Yang Dao from the Foundation's Board of Directors. We have carefully reviewed the concerns that were expressed in the letter as well as the contents of a videotape of a meeting which Dr. Yang Dao attended along with others in October, 1999, with the Deputy Prime Minister of Laos.

The mission of The Saint Paul Foundation is to serve the people of the greater St. Paul area by building permanent charitable capital, making philanthropic grants, and providing services that contribute to the health and vitality of the entire community. As part of fulfilling this mission, we have worked closely for many years with all segments of our growing Southeast Asian community to help them address the unique challenges which they face in establishing a new life in St. Paul. We look forward to continuing our relationships with these communities in the years to come.

The Saint Paul Foundation does not take positions on political matters. Dr. Yang Dao has been a valued member of The Saint Paul Foundation's Board of Directors since 1996. As a member of the Board he has provided leadership in helping the Foundation carry out its mission to serve all the people of St. Paul. He has also been an articulate spokesperson for helping The Saint Paul Foundation better understand the needs of the entire Southeast Asian community in St. Paul. We find his actions both as a board member and as a member of the community to be commendable. We look forward to his continued service on the Foundation's Board of Directors.

Sincerely,

Paul A. Verret
President

600 Norwest Center • 55 East Fifth Street • Saint Paul, MN 55101-1797 • P: 651-224-5463 • F: 651-224-8123

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Hmong/Lao American Community
Against Lao Communist Affairs

February 10, 2000

Mrs. Patricia Harvey
Superintendent
St. Paul School District 625
360 Colborn Ave.
St. Paul, MN 55101

Dear Mrs. Superintendent Harvey:

First of all, our delegation would like to take this opportunity to thank you for sharing your busy schedule to meet with us.

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We are here to have a constructive and fruitful talk with you regarding your employee [redacted] is a political man and is involving with the Communist Lao People Democratic Republic whom we dislike and had illegally conquered our beloved country and properties. [redacted] has been meeting with Communist Lao Government for many years in this country. His latest meeting with Lao Communist was with Mr. Somsavat Lengsavat the Deputy Prime Minister of Lao Communist in Los Angeles, California on October 2, 1999.

In the meeting [redacted] submitted a list of Hmong intellectuals to the Deputy Prime Minister Lao Communist, so we feel there is now no safety for our youngsters who just graduated and will be benefit to our new home here. In the meeting [redacted] also told the Deputy Prime Minister that he would send young intellectuals of Hmong and Lao to help the Lao communist Government during the summer seasons. As you may well know, the communists often kill their enemies among the intellectuals. We the Hmong and Lao Americans came here because we are American allies during the Vietnam War.

It took us 24 years to support our children to have BA, MA and Ph.D degrees. We have spent hundred of thousand dollars to educate them. We do not want our children to be harmed by [redacted] ambitions to be a big chief in Laos with the Lao Communist Government.

We are here today for two purposes:

1. Have [redacted] emoved from working with our children in St. Paul Schools and any other schools that have Hmong and Lao children, immediately. Because we don't want our children to be influenced by the communists, or their friends and agents.

2. Have [redacted] returned the list of intellectuals that he gave to the Lao Communist to our parents and our government with an apology letter that he had acted without the consent of our children.

If these two points are not met, the community will demonstrate against his political program in front of your school buildings that you permit your employee to play politic on the Lao communist side against

us. [redacted] was not granted the immigration status to come to USA direct by the US immigration officers in Thailand. He went to France and then to America by hiding his personal background that he was actually involved with communists in Laos.

Another point that we want you to consider is on the INS application for the immigrants to complete to become a US citizen has a question on Part 7 question number 1 states that "*Are you now, or have ever been a member of, or in any way connected or associated with the Communist Party, or ever knowingly aids or supported the communist party directly, or indirectly through another organization, group or person, or ever advocated, taught, believed in, or knowingly supported or furthered the interest of communism?*" If this question answers "yes" the applicant will never be granted the US citizenship.

Enclosed is a copy of the video tape that he met with the Deputy Prime Minister of Lao Communists.

We would like to know your decision in seven days time. Your immediate action is highly appreciated.

Sincerely yours,

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b7C

Names	Address	Telephone	Title

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NEO HOM'S REPORT

LPDR Deputy Prime Minister Somvavat Lengsavad
Of Foreign Affairs
Face to Face meeting with Lao and Hmong American
In LAX Hilton Hotel October 2, 1999
Los Angeles, California.

Chaired by
Archarn Khamchong Luangpraseut
Founder and President of Lao Mai Isara Institute
Khamchong had a stroke shortly after the meeting and deceased

In his opening remarks Mr. Khamchong said " I am delighted with and appreciated very much the presence of the Deputy Prime Minister. Today is a very special day for all of us who live in the United States and other places around the world. As you may know very well currently our country of Laos has many crises and is changing very rapidly. You yourself already know Lao crises are getting worse. I am sincerely want to apologize for speaking before you. Therefore, our honorable guest Deputy Prime Minister Somvavat Lengsavad is here tonight to update us as the crises and the situation in Laos. There are missions that we will have to carry out on for the Deputy Prime Minister. To me – today's meeting is going to be important because this is a special event that every one of us has been waiting for to meet with this important man Deputy Prime Minister. He is the only person that we hope to be able to lead us and find a solid solution to the unstable crises in Laos that none-of us had ever faced before.

"The Deputy Prime Minister is also very happy to meet with you because many of you have not met him before. Before we begin our meeting and for the record. I would like each of you to introduce yourself to the Deputy Prime Minister about yourself and your employment, what state you represent, what do you do for the Lao Communist Government."

Introduction:

1. Mr. Soulivanh Khamvongsay from State of Connecticut.
2. Dr. Yang, Dao from Brooklyn Park, Minnesota. Employed by the St. Paul School District.. Honored to be invited to this meeting.
3. Mr. Khang, Zablong from St. Paul, Minnesota. Employed by the Na Pa Hon Kha. Personal advisor to Mr. Khamchong Luangpraseut and my duty is to carry out the order and carry out the tasks for Lao Government to influence and persuades the people who live in the United States and outside of Laos.

4. Mr. Yang,Xay from Brooklyn Park, Minnesota. Employed by the Northwest as a design engineering.
5. Mr. Khomnarath, Bounhong from San Diego, CA. Employed by San Diego School District as a Liaison for the Vietnamese, Hmong and Laotian.
6. Mr. Vongphrachanh, Veeraphamh from Anchorage, Alaska. Teacher Assistant.
7. Mr. Rathanavong, Vang LPDR Ambassador to the United States of America.
8. Mr. Phantarattaha, Phrasavath from Alexander, Virginia.
9. Mr. Phrasathanh, Sayask from State of Massachusetts.
10. Mr. Inh, KeoSaeng, from Merced, California. Self employ.
11. Mr. Pongbadith, Nouhak from Ceres, California.
12. Mr. Rotsmythong, SangKhom from Modesto, California. Teacher Aid in Modesto School District.
13. Mr. Souhhaseum, Anourack from San Diego, California. Employed as student advisor to San Diego College.
14. Archam Khamchong Luagpraseut from Santa Ana, California. Founder and President of Lao Mai Isara Institute..
15. HE Hiem Phomnachanh, Ambassador to the Kingdom of Thailand.

Statement of Lao Communist Prime Minister Somsavat Lengsavad

I am honored to be here tonight to meet with you my fellow Laotians. This is a wonderful time and a great opportunity to get together with the Lao American people living in the United States. Many of you may not know that I have attended the International Red Cross Conference. Every year I met with Professor Khamchong Luagpreaseut but did not have the opportunity to meet you like this time. Thank you for introducing yourselves to me.
Many of you are very important, especially the educators and experience people. For example the young intellectuals. "I heard Dr. Yang Dao's name before and Mr. Khamchong always talks about him but I have never met with him. Today, I want to express my thanks to have the opportunity to meet with him and many of you."

Yang Dao

"Honorable Deputy Prime Minister, distinguished guests, ladies and gentlemen. Thank you very much for the opportunity to speak and for the invitation to attend this special important meeting with the Deputy Prime Minister. I believe this meeting is a benefit to me and all of us. After 25 years of exile I am very honored to be invited to this and thank to Mr. Deputy Prime Minister for taking the time to visit the Lao people who migrated as refugees to the United States.

I thank you and give my support to the Lao Government for their good leadership and ability to govern the country for good living, peace, prosperity, and freedom for Lao citizens. Not only that, but Lao government officials travel abroad and visit Laotian people around the world. The Deputy Prime Minister visit this time makes us very happy. "I heard you Mr. Prime Minister that you want a full cooperation between the two political parties one that is in the United States to bring them together."

I believe that Lao citizens who live in the United States are very homesick and they all want to go back to Laos. I want you to understand that many would like to go home. I want to report to you Mr. Deputy Prime Minister that the end of this year, 1999, about 120 young Hmong completed their Ph.D. degrees. I am sure that there are many young Laotian intellectuals, but regret that I am unable to provide you a list of them because I do not know how many Laotians received their Ph.D. In the Hmong community my young brother (Xay Yang) was the one who collected the data and has the list of Hmong intellectuals in the United States who completed Ph.D. degrees. The list I am providing to you tonight is from last year and as soon as a new list of graduated intellectual this year become available I will provide it to you. About 10 more Hmong will earn their Ph.D. this year.

Khamchong Luagpreaseut.

In the past and very recently three Lao people have been officially elected by the voters. Two people can not attend this meeting one is Hmong who lives in Eau Clair, Wisconsin. Another one is a Laotian man who has been elected by the voters to the City Council for two terms. He is from East Hartford, Connecticut for two terms.

Mr. Soulivanh Khamsongsay:

I want to take this opportunity to honor the Deputy Prime Minster. I heard your name but never meet with you before. I came to America in 1979 and ever since I dream about politics all the time. I want to be a leader and wonder why the American politics is popular and very well organized system. I want Lao politician to be successes like the way American politicians play their politics in the United States.

For example, Mr. Deputy Prime Minister you indicated earlier that there is a big crisis in our country like Dr. Yang Dao said before that Lao history is important one for us to study and research carefully what need to change and what need to improve. Therefore, I want to get together with the young intellectual and experienced people in the United States. The intellectuals are the ones we need to help develop our country because they have education and good training from western country and highly educated in Socialization.

It does not matter which college or university they chose to get their experience or learn their education from the major that they picked. To have education is essential for Lao people at large. Deputy Prime Minister you indicated that the Lao government is delighted to learn that many Laotian people have opportunity to advances their education in the west. Education is our power to be ready to compete with the outsider in any conflict situation that might rise up. There is going to be ways to weigh this there is right and wrong. The right is the only chance therefore, as a Prime Minister you said you were born in the province of Muong Hiem village of Muong Khom. That's why you called yourself as representative from the northern Laos. For that you are very honored to be

here in America and intended to promote and create something for our Laotian people. I am very impressed that the Lao ordinary people were very smart and intelligence no matter where they live here in the United States in Laos or around the world. But the Laotian people lack knowledge fails to cooperate, and improve friendship.

Therefore, education is a key to be successful without further education there is very little chance to succeed. As Mr. Khamchong said earlier that I am the only native of Lao who was elected as a City Council twice and hope to be re-elected to the third term in November.

Mr. Deputy Prime Minister in the State of Connecticut compared smaller than other state but it is important and has many meanings to us because this state has many factories producing sophisticated weapons. Factories build jet engines for F-16, F-15, M-16s, tanks, Submarines, Aerospace Technology etc. Again it's a small state but develops very highly sophisticated weapons.

Many Lao people are working for weapon companies, jet engine company, aerospace company, company building military helicopter and so on. When I campaign for City Council many Lao people supported and voted for me.

The Deputy Prime Minister asked Mr. Sourivam how many Laotian people live in Connecticut? Sourivam said about 2,000 people. The vast majority Laotian cooperated and to supported each other; only small group did not support but the main issue here is the Lao people are scattered and live everywhere. Mr. Deputy Prime Minister you indicated that the problem is that Lao separate Lao? I a native of Laos proud to be a Lao but now I am a U.S. Citizen; want to know how are we going to improve Laos? As a two term City Councilman I will do as best I can to find ways to help improve Lao people overcome obstacles.

The Deputy Prime Minister what is the term for City Council? Mr. Soulivanh said two years. Soulivanh said I am not trying to create myself a name. I wanted Lao people to have a name and recognize that we are Lao people. Include here I want to present with you document from our U.S. Congressman John B. Larson. This is very important document about the congress's requisition to support the MFN for Laos and many of other important documents.

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COMMENTS ON THE NEO HOM' S REPORT ON THE FACE TO FACE MEETING WITH LPDR DEPUTY PRIME MINISTER SOMSAVATH LENSAVAD

By Yang Dao, Ph. D.

The report made by the so-called "Elected Delegation of the Hmong/Lao American Community against the Lao Communist Affairs", **intentionally** avoided to mention two essential ideas which constituted the central interest of the meeting with Mr. Somsavat Lensavad, Deputy Prime Minister and Minister of Foreign Affairs of the Lao People's Democratic Republic (LPDR). The two ideas are as follows:

1) Mr. Somsavat Lengsavad, in his introduction, said that the Laotian people, made up with its various ethnic groups, had been victim of foreign countries' political ideologies for centuries. He added that the past is history, and history is a lesson for all the Laotian people. Therefore, he urged each Laotian, inside and outside Laos, to forget the past and to think about the future of Laos, which depends on all the Laotian ethnic groups.

2) Dr. Yang Dao, who is a former member of the Laotian National Political Council (1974-1975) and a U.S. citizen currently residing in the Twin Cities, Minnesota, responded to Mr. Somsavat Lengsavad 's call for Laotian national reconciliation by proposing the LPDR Government to organize a conference on Laos, under the auspices of the United Nations. Dr. Yang Dao emphasized that this conference should involve all the concerned parties, inside and outside Laos, to discuss the Laotian national problem, and to work for a true Laotian national reconciliation and for peace and social and economic progress of Laos.

The"Elected Delegation of the Hmong/Lao American Community" was formed exclusively with members of the Neo Hom Organization, and did not represent the silent majority of the Hmong American community. Neo Hom is a Lao name which means the "United Front of the National Liberation of Laos". Created in 1981 and based in Santa Ana, California, it is an illegal organization which has collected millions of dollars from the Hmong refugees in this country. Neo Hom is led by General Vang Pao, a resident of Orange County, California, who is a former commander of the Laotian national army (1964-1975). He takes advantage of his U.S. citizenship to encourage the Hmong Americans to go back to Laos to fight the current Laotian government, a member of the United Nations and a partner of the Association of Southeast Asian Nations (A.S.E.A.N.). As part of his subversive activities, in April 1999, General Vang Pao sent a group of his followers from the U.S.A. to Thailand , who attempted to infiltrate themselves into Lao territory to activate an anti-government resistance. Two of these men, Houa Lee and Michael Vang, both American citizens, disappeared in the Northern part of Laos. Last January 2000, he sent another group of Hmong Americans led by Charlie Vang, a U.S. citizen and a resident of Minneapolis, Minnesota, who was allegedly killed on the Lao bank of the Mekong River, a natural border of Laos and Thailand.. Like Houa Lee and Michael Vang, respectively residents of Wisconsin and California, Charlie Vang left a widow and several children in Minnesota..

MEETING

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Date: 1/24/00 6:00 P.M.

AGENDA:

Review last meeting.

1. Introduction letter I

2. Video [redacted]

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3. Petition

4. List of delegates

5. Offices to visit:

   A. School Districts-Super-intendent
   B. Office of Mayor
   C. Office of Governor
   D. INS
   E. FBI
   F. Foundation of St. Paul

   G. Government Level:

      a. Congress
      b. Senators
      c. US National Security Committee
      d. State Department

(2)

PETITION:

1.

2.

GOVERNMENT LEVEL:

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1.

2.

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February 4, 2000

INS, Congress, Federal office

Dear Mr. _____

First of all, our delegation would like to take this opportunity to thank you for sharing your busy schedule to meet with us.

We are here to have a constructive and talk with you regarding Dr. Yang Dao's affiliation with communist Lao. Dr. Yang is a political man and is involving with the Communist Lao People Democratic Republic we dislike and which illegally conquered our beloved country and properties. Dr. Yang has been meeting with Communist Lao Government for many years in this country. His latest meeting with Lao Communist was with Mr. Somsavat Lengsavat the Deputy Prime-minister Lao Communist in Los Angeles, California on October 2, 1999.

In the meeting Dr. Yang submitted a list of Hmong intellectuals to the Prime Minister, so we feel there is now no safety for our youngsters who just graduated and will be benefit to our new home here. In the meeting Mr. Yang also told the deputy Prime minister that he will send young intellectuals to help the Lao communist Government during the summer seasons. As you may well know, the communists often kill their enemies among the intellectuals.

It took us 24 years to support our children to have BA, MA and Ph. D degrees. We have spent hundred of thousand dollars to educate them. We do not want our children to be harmed by Yang Dao's ambitions to be a big chief in Laos with the Lao Communist.

We are here today for two purposes:

1. Have Yang Dao removed from working with our children in St. Paul Schools and other schools that have Hmong/Lao, immediately. Because we don't want our children to be influenced by communists, or their friends and agents.

2. Have Yang Dao return the list of intellectuals that he gave to the Lao Communist to our parents and our government with an apology letter that he had acted without the consent of our children.

If these two purpose points are not met, the community will demonstrate against his political program in front of your buildings.

Please be aware that there are million and a half of Southeast Asia refugees here to share the Americans' jobs, taking the Americans' tax dollars for their welfare, taking away the public housing and bad kids killing the good American citizen convenience store clerks because the communists. The U.S. Government put millions and millions dollars on Radio Free Asia per year is to condemn the communist regime. This cost American citizen too much.

On the INS application for the immigrants to complete to become a US citizen has a question on Part 7 question number I states that " Are you now, or have ever been a member of, or in any way connected or associated with the Communist Party, or ever knowingly aids or supported the communist party directly, or indirectly through another organization, group or person; or ever advocated, taught, believed in, or knowingly supported or furthered the interest of communism? If this question answers "yes" the applicant will never granted the US citizenship.

Today, it appears clearly to us that Yang Dao is associated and furthered the communists' activities.

We would like to know your decision in seven days time. Your immediate action is highly appreciated.

Sincerely yours,

Names Address Telephone Title

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Petition to United States Government

Dear U.S Senator Paul Wellstone:

Sources from inside Laos reported that the communist Lao government and the communist Vietnamese government have been using Soviet warplanes and weapons to bomb and kill more than 1,000 Hmong and Lao people between December 1999 to the present time.

Therefore, I sign this petition to request the U.S government and the United Nations to:

1. Stop the war in Laos immediately.
2. Demand that all the Communist Vietnamese troops must get out of Laos completely and unconditionally.
3. Establish "safe heaven zones" for Hmong and Lao people and former CIA soldiers, veterans and their family members in Laos.
4. Please allow the international communities and relief organizations to provide food, medicine and other basic human needs to the victims of these zones immediately.
5. Send international peacekeeping forces to stop the war and keep the peace in Laos.
6. Establish an International Crime Tribunal for Laos in order to bring the communist leaders and officials who have been committing "war crimes, crimes against peace, against democracy, and crimes against humanity" to the World Court.
7. Impose international sanctions against the communist government of Laos and Vietnam. These communist governments have been committing war crimes and other criminal crimes against the Laotian people.

Thanks for your immediate assistance, consideration, response, and action to these requests.

Respectfully Requested,

Signature _____

Name _____

Address _____

_____

Date _____

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Kingdom of Laos
The United Front of the National Liberation of Laos (UFNL)
Special Order of Execution No. 109/ufnl/00

To: The state representatives, group leaders, district leaders, police chiefs, provinces and district representatives, Central Committee members, heads of liaison and all the other members (of UFNL).

Subject: Special contribution to support our activities in the front line (Laos) toward victories. Based on the international and current Laotian situations, the circumstance is very favorable for us to bring to the attention of the world that there still are fighting and repression against the innocent population in Laos by the communist Laotian government.

I'm informing you that on November 16, 1999, the US Senate voted and passed the HR 169 related to the human rights violations by the communist Lao government and to the disappearance of Houa Lee and Michael Vang in Laos and stipulating that the 2002 legislative election in Laos should be democratic and multiparty.

The HR 169 and SR 240 passed in 1998 are our big "guns". Therefore, we must use them as means to liberate our country and to bring independence, democracy and national integrity back to all the Laotian ethnic groups. All these things could only happen if we show solidarity and make sacrifices and regular financial contributions.

A. Therefore, I order that all of you must execute the following special orders according to your ranks:

1) Generals, Heads of Province, Heads of Districts	$200.00 / person
2) Colonels and high rank government officials	$150.00 / person
3) 1st and 2nd Lieutenants	$100.00 / person
4) Civil servants and other members	$50.00 / person

These amounts must be collected before January 15, 2000 by the state treasurers or the central treasurer (of the UFNL).

B. The members of the Central Committee and the advisors (of the UFNL) who haven't yet executed the order No. 187/ufnl/99 of September 26, 1999, are invited to sent there contribution by 1-15-2000. If you don't execute these orders, think why the others can do and why you can't.

C. Beginning February 2000, every state, group, district, county representatives, group leaders and liaison committee members must properly execute the January 17, 1993 rules. If you don't execute these orders within three months, you will be demoted one ranking level. That's why I warn you in advance so you will not regret it in the future.

January 13, 2000
The Central Committee
The President of the United Front of the National Liberation of Laos in America

Signature

Pragna Norapamok General Vang Pao

NOTE: It's the duty of the state representatives (of the UFNL) to make copies of this order for their own Central Committee members.

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Kingdom of Laos
The United Front of National Liberation of Laos
Urgent Executive Order No. 198/UFNLL/98

To: The state representatives, police representatives, group leaders, district leaders, and liaison groups all around the United States of America.

Subject: Emergency contributions

According to the current national and international situations, which are very good, we need to use a lot of money in order to be able to accomplish our project quickly. We need to let the world know of our struggle and need for help. The United States of America has agreed to assist us and has given us the key to open the door of our country. We have to keep continue our activities to bring quickly our fighting to the attention of the international community. That's why we need your exceptional contribution as follows:

1)	Division General	$1,500.00 / person
2)	Major General	$1,300.00 / person
3)	Brigade General	$1,000.00 / person
4)	Colonel	$900.00 / person
5)	Lieutenant Colonel	$800.00 / person
6)	Major	$600.00 / person
7)	Captain	$500.00 / person
8)	2nd Lieutenant	$400.00 / person
9)	1st Lieutenant	$300.00 / person
10)	Sergeant Major	$200.00 / person
11)	High Level Government Official	$700.00 / person
12)	Medium Level Government Official	$500.00 / person
13)	Low Level Government Official	$200.00 / person
14)	other members	$100.00 / person
15)	Central Committee Members	$1000.00 / person

These contributions must be collected and sent to the Central Committee as soon as possible, no later than October 30, 1998.

NOTE: Those who do not execute this order will face ranking status problems in the future.

I hope that you will do all your possible not to miss this important national contribution.

With love and respect,
October 16, 1998

Pragna Norapamok General Vang Pao
President of the United Front of National Liberation of Laos in America

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Kingdom of Laos
The Army of the National Liberation of Laos (ANL)
Executive Order No. 19/ANL

To: State representatives, ethnic representatives, group leaders, member of the Central Committee, members of the Executive Committee and members (of the organization).

Subject: Promotion for military and police officers in the Army of the National Liberation of Laos.

In order for the promotion of the military and police officers to be appropriate and in a good order, the high commandment (of the ANL) has issued these orders to be executed by everyone (of the organization). Every promotion must be done as followes:

1) Promotion to 1st and 2nd Lieutenant:	contribution must be	$500.00
2) Promotion to Captain		$1,000.00
3) Promotion to Major and Lt. Colonel		$2,000.00
4) Promotion to Colonel		$3,000.00
5) Promotion to Brigade General		$5,000.00
6) Promotion to Major General		$8,000.00
7) Promotion to Division General		$12,000.00

In addition, in special situation, the high commandment of the ANL has recognized his/her efforts, sacrifices and time for the national cause

On the other hand, the regional representative of the ANL must check the list of those who have received the promotion certificates and, if there are any errors in the names, they must send the certificates back to the Central Committee for correction to avoid any kinds of problems in the future.

Issued on 1992

Signature

General Vang Pao
Commander-in-Chief of the Army of the National Liberation of Laos

cc:
- 1 copy for each state representative, 1 for each ethnic representative, 1 for each group leader and 1 for each district representative (of the ANL).
- 3 copies for the file department.